

TREASURE COAST REGIONAL PLANNING COUNCIL

MEMORANDUM

To: Council Members

AGENDA ITEM 9

From: Staff

Date: December 11, 2015 Council Meeting

Subject: Council Organization – Membership Appointments and Election of Officers

Introduction

In accordance with Council's Amended and Restated Interlocal Agreement Creating the Treasure Coast Regional Planning Council dated October 18, 2005, the December meeting is designated as the Annual Meeting. In addition to conducting regular business, Council is to appoint Council members and alternates. Council's rules require the Chairman to review the appointments and provide certification that Council members for 2016 have been duly appointed.

A second activity called for in the interlocal agreement is the election of officers. The three offices to be filled are Chairman, Vice-Chairman and Secretary/Treasurer. At the December meeting, the Nominating Committee will inform the Council of its recommendations.

Recommendation

Council should proceed with the membership appointments and the election of officers as provided for in Council's Amended and Restated Interlocal Agreement.