

TREASURE COAST REGIONAL PLANNING COUNCIL

MEMORANDUM

To: Council Members

AGENDA ITEM 9

From: Staff

Date: January 16, 2015 Council Meeting

Subject: Committee Appointments – 2015

Background

In accordance with Section 12 of the Interlocal Agreement creating the Treasure Coast Regional Planning Council, the Council Chairman shall establish and maintain such committees as deemed necessary to carry out the purposes and objectives of Council. Committees shall be created or discontinued by the Chairman subject to approval of Council.

The Interlocal Agreement goes on to indicate that all committees and chairmen thereof shall be appointed by the Council Chairman with the approval of a majority of Council, except that, between regular meetings when the need arises, the Chairman alone (without any additional authorization) may fill vacancies, and/or appoint temporary committee members or chairmen.

Chairman Mowery will appoint Council members to serve on the following committees for the year 2015: Budget and Personnel Committee, Florida Regional Councils Association Policy Board, Gubernatorial Committee, and Nominating Committee. The Chairman will notify Council members of their appointments prior to the January 16, 2015 Council meeting and present a list of committee appointments for approval at the Council meeting. In addition, the Chairman welcomes volunteers or recommendations for additional committee members at the January Council meeting.

Recommendation

Council should approve the committees and committee member appointments proposed by the Chairman.



Addendum to Agenda Item 9

MEMORANDUM

To: Council Members

From: Tod Mowery, Chairman

Date: January 15, 2015

Subject: 2015 Committee Appointments - Treasure Coast Regional Planning Council

As the Chairman of the Treasure Coast Regional Planning Council, I am proposing appointments to the attached committees. If you are listed and cannot participate on committees this year, please contact me at (772) 462-1412 or by email at moweryt@stlucieco.org. Also, if you are not listed and would like to participate on one of these committees, please let me know. This item will be voted on at the January 16, 2015 Council meeting.

Attachment

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Addendum to Agenda Item 9

Committee Appointments – 2015 Treasure Coast Regional Planning Council

BUDGET/PERSONNEL COMMITTEE

Commissioner Paula Lewis	(St. Lucie County)
Councilmember Reece Parrish	(St. Lucie County)
Commissioner Peter O'Bryan	(Indian River County)
Vice Mayor Jerome Adams	(Indian River County)
Commissioner Ed Fielding	(Martin County)
Commissioner Bruce Guyton	(Palm Beach County)
Commissioner Priscilla Taylor	(Palm Beach County)

FRCA POLICY BOARD MEMBERS

Members:

Mayor James DuBois	(Palm Beach County)
Commissioner Tod Mowery	(St. Lucie County)
Commissioner Peter O'Bryan	(Indian River County)

Alternates:

Councilmember Michael Davis	(Palm Beach County)
Councilmember Reese Parrish	(St. Lucie County)
Councilmember Tobin Overdorf	(Martin County)

NOMINATING COMMITTEE

Commissioner John Haddox	(Martin County)
Commissioner Peter O'Bryan	(Indian River County)
Commissioner John Szerdi	(Palm Beach County)
Commissioner Paulette Burdick	(Palm Beach County)
Commissioner Tom Perona	(St. Lucie County)

GUBERNATORIAL COMMITTEE

Gubernatorial Appointees

Councilmember Michael Davis	(Palm Beach County)
Councilmember Peter Sachs	(Palm Beach County)
Councilmember Kelly Smallridge	(Palm Beach County)
Councilmember Reece Parrish	(St. Lucie County)
Councilmember Steven Weaver, Sr.	(St. Lucie County)
Councilmember Tobin Overdorf	(Martin County)
Councilmember Michael Houston	(Martin County)
Councilmember Douglas Bournique	(Indian River County)

Elected Officials

Commissioner Paula Lewis	(St. Lucie County)
Councilman Bruce Guyton (City of Riviera Beach)	(Palm Beach County)
Vice Mayor Jerome Adams (City of Sebastian)	(Indian River County)
Commissioner Ed Fielding	(Martin County)