

TREASURE COAST REGIONAL PLANNING COUNCIL

MEMORANDUM

To: Council Members

AGENDA ITEM 9

From: Staff

Date: February 19, 2016 Council Meeting

Subject: Committee Appointments – 2016

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 Davis will appoint Council members to serve on the following committees for the year 2016: Budget and Personnel Committee, Florida Regional Councils Association (FRCA) Policy Board, Gubernatorial Committee, and Nominating Committee. The Chairman will notify Council members of their appointments prior to the February 19, 2016 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 February Council meeting.

Recommendation

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

Attachment

**Committee Appointments – 2016**  
**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)
Commissioner Ed Fielding	(Martin County)
Commissioner Priscilla Taylor	(Palm Beach County)
Councilman Bruce Guyton	(Palm Beach County)

**FRCA POLICY BOARD COMMITTEE**

**Members:**

Councilmember Michael Davis	(Palm Beach County)
Commissioner Tod Mowery	(St. Lucie County)
Councilmember Reece Parrish	(St. Lucie County)

**Alternates:**

Commissioner Peter O’Bryan	(Indian River County)
Councilman Jeff Hmara	(Palm Beach County)
Councilmember Tobin Overdorf	(Martin County)

**NOMINATING COMMITTEE\***

Commissioner John Haddox	(Martin County)
Commissioner Peter O’Bryan	(Indian River County)
Councilmember Doug Bournique	(Indian River County)
Councilman Bruce Guyton	(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 Mark Llano	(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 Doug Bournique	(Indian River County)

**Elected Officials**

Commissioner Tod Mowery	(St. Lucie County)
Councilman Bruce Guyton	(Palm Beach County)
Vice Mayor Randy Old	(Indian River County)
Commissioner Ed Fielding	(Martin County)

**\*Chairman Michael Davis serves as an Ex Officio member on these committees**