

TREASURE COAST REGIONAL PLANNING COUNCIL

MEMORANDUM

To: Council Members

AGENDA ITEM 7

From: Staff

Date: January 19, 2018 Council Meeting

Subject: Committee Appointments

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 Parrish will appoint Council members to serve on the following committees for the year 2018: Budget and Personnel Committee, Florida Regional Councils Association (FRCA) Policy Board, and Nominating Committee. The Chairman will notify Council members of their appointments prior to the January 19, 2018 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.

Attachment

Committee Appointments – 2018
Treasure Coast Regional Planning Council

BUDGET/PERSONNEL COMMITTEE

Commissioner Doug Smith	(Martin County)
Commissioner Ed Fielding	(Martin County)
Commissioner John Carvelli	(St. Lucie County)
Commissioner Cathy Townsend	(St. Lucie County)
Commissioner Peter O’Bryan	(Indian River County)
Councilman Jeff Hmara	(Palm Beach County)
Councilmember Michael Davis	(Palm Beach County)
Vice Mayor Mack Bernard	(Palm Beach County)
Commissioner Hal Valeche	(Palm Beach County)

FRCA POLICY BOARD COMMITTEE

Members:

Commissioner Doug Smith	(Martin County)
Commissioner Peter O’Bryan	(Indian River County)
Councilmember Reece Parrish	(St. Lucie County)

Alternates:

Councilman Jeff Hmara	(Palm Beach County)
Councilmember Michael Davis	(Palm Beach County)
Councilmember Tobin Overdorf	(Martin County)

NOMINATING COMMITTEE

Councilmember Michael Houston	(Martin County)
Commissioner Doug Smith	(Martin County)
Commissioner Peter O’Bryan	(Indian River County)
Commissioner Susan Adams	(Indian River County)
Commissioner Hal Valeche	(Palm Beach County)
Commissioner Peter Sachs	(Palm Beach County)
Commissioner Jeremiah Johnson	(St. Lucie County)