

TREASURE COAST REGIONAL PLANNING COUNCIL

MEMORANDUM

To: Council Members

AGENDA ITEM 5

From: Staff

Date: January 11, 2019

Subject: Committee Appointments

Background

In accordance with Section 12 of the Interlocal Agreement creating the Treasure Coast Regional Planning Council, the Council Chair 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 Chair subject to approval of Council.

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

Chairman Adams will appoint Council members to serve on the following committees for the year 2019: Budget and Personnel Committee, Florida Regional Councils Association (FRCA) Policy Board, and Nominating Committee. The Chair will notify Council members of their appointments prior to the January 18, 2019 Council meeting and present a list of committee appointments for approval at the Council meeting. In addition, the Chair 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 Chair.

Council Action – January 18, 2019

Chair Adams added Councilmember Lowe, Gubernatorial Appointee from St. Lucie County to the Nominating Committee. Commissioner Townsend from St. Lucie County moved approval of the Committee Member Appointments as amended. Commissioner O’Bryan from Indian River County seconded the motion, which carried unanimously.

Attachment

**Committee Appointments – 2019**  
**Treasure Coast Regional Planning Council**

**BUDGET/PERSONNEL COMMITTEE**

Commissioner Doug Smith	(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)
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)

**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)
Councilmember Peter Sachs	(Palm Beach County)
Commissioner Jeremiah Johnson	(St. Lucie County)
Councilmember Robert Lowe	(St. Lucie County)