

TREASURE COAST REGIONAL PLANNING COUNCIL

MEMORANDUM

To: Council Members

AGENDA ITEM 7

From: Staff

Date: March 8, 2019

Subject: Council Meeting Dates for the Balance of 2019

Introduction

At the December 14, 2018 Council meeting a list of meeting dates for 2019 was presented. Since then, staff has become aware that the Florida League of Cities Annual Conference will be held from August 15 to 17, 2019. Many of the representatives on Council are also active in the Florida League of Cities and, therefore, it will not be feasible to hold a meeting on August 16<sup>th</sup> as originally planned. Staff proposes to cancel this meeting.

Building on the successful joint meetings held between the Treasure Coast and South Florida Regional Planning Councils in 2017 and 2018, staff from the two councils are planning another joint meeting on October 25<sup>th</sup>. This would replace Council's regularly scheduled meeting of October 18<sup>th</sup>.

Recommendation

Adopt the attached revised meeting schedule.

Council Action – March 15, 2019

Commissioner O'Bryan from Indian River County moved approval of staff's recommendation. Councilmember Sachs, Gubernatorial appointee from Palm Beach County seconded the motion, which carried unanimously.

Attachment

**TREASURE COAST REGIONAL PLANNING COUNCIL  
MEETING SCHEDULE**

**January – December 2019**

Meeting Time: 9:30 a.m.

Wolf High Technology Center  
Indian River State College – Chastain Campus  
2400 SE Salerno Road  
Stuart, FL 34997

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JANUARY 18, 2019 (completed)

FEBRUARY 15, 2019 (completed)

MARCH 15, 2019

APRIL 19, 2019

MAY 17, 2019

JUNE 21, 2019

JULY 19, 2019

AUGUST 16, 2019 (cancel)

SEPTEMBER 20, 2019

OCTOBER 25, 2019 (Joint Meeting with SFRPC)  
(Location to be determined)

DECEMBER 13, 2019