

TREASURE COAST REGIONAL PLANNING COUNCIL

MEMORANDUM

To: Council Members AGENDA ITEM 7

From: Staff

Date: December 16, 2005 Council Meeting

Subject: Council Organization –
Membership Appointments and Election of Officers

Introduction

In accordance with Council's Rules of Organization, Purpose and Operation, the December meeting is designated as the Annual Meeting. In addition to conducting regular Council business, the appointment of Council members and alternates and the election of officers is to be carried out. Council's rules also require the Chairman to review the appointments and provide certification that Council members for 2006 have been duly appointed.

The second activity called for in the Council's rule is the election of officers. The three offices to be filled are Chairman, Vice-Chairman and Secretary/Treasurer. At the December meeting, the Nominating Committee will inform the Council of its recommendations.

Recommendation

Council should proceed with the membership appointments and the election of officers as provided for in Council's Rules of Organization.