

**DRAFT**  
**SUBJECT TO MODIFICATIONS**

TREASURE COAST REGIONAL PLANNING COUNCIL

MEMORANDUM

To: Council Members AGENDA ITEM 6

From: Staff

Date: January 18, 2008 Council Meeting

Subject: Council Committee Appointments – 2008

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 the Council. Committees shall be created or discontinued by the Chairman subject to approval of the Council.

The 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 the Council, except that, between regular meetings when the need arises the Chairman alone (without any additional authorization other than this rule) may fill vacancies, and/or appoint temporary committee members or chairmen thereof.

Chairman Hershey has proposed committees and recommended committee members for the year 2008 as shown on the attached. However, the Chair welcomes volunteers or recommendations for additional committee members at the Council meeting.

Recommendation

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

Attachment

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**COMMITTEE APPOINTMENTS - 2008**

**BUDGET/PERSONNEL COMMITTEE**

Mayor Patricia Christensen	(St. Lucie County)
Councilmember Ramon Trias	(St. Lucie County)
Commissioner Peter O'Bryan	(Indian River County)
Commissioner Doug Smith	(Martin County)
Councilmember Susan Hershey	(Martin County)
Councilmember Herman Baine	(Palm Beach County)
Mayor Samuel Ferreri	(Palm Beach County)
Commissioner Jeff Koons	(Palm Beach County)

**ENERGY COMMITTEE**

Councilmember Laurence Davenport (Chair)	(Palm Beach County)
Commissioner Doug Smith	(Martin County)
Councilmember Susan Hershey	(Martin County)
Councilmember Kevin Foley	(Martin County)
Commissioner Peter O'Bryan	(Indian River County)
Mayor Patricia Christensen	(St. Lucie County)
Councilmember Susan Caron	(St. Lucie County)

**FRCA POLICY BOARD MEMBERS**

Mayor Karen Golonka	(Palm Beach County)
Commissioner Jeff Koons	(Palm Beach County)
Mayor Samuel Ferreri	(Palm Beach County)
Commissioner Doug Coward	(St. Lucie County)
Mayor Patricia Christensen	(St. Lucie County)
Commissioner Gary Wheeler	(Indian River County)
Commissioner Doug Smith	(Martin County)
Councilmember Susan Hershey	(Martin County)

**NOMINATING COMMITTEE**

Commissioner Doug Smith	(Martin County)
Commissioner Doug Coward	(St. Lucie County)
Commissioner Jeff Koons	(Palm Beach County)
Vice Mayor Sabin Abell	(Indian River County)