MEMORANDUM

To: Council Members

From: Staff

Date: January 18, 2013 Council Meeting

Subject: Committee Appointments – 2013

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 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 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.

Chairman O’Bryan has appointed Council Members to serve on the established committees for the year 2013 as shown on the attached page. 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 as proposed by the Chairman.

Attachment
COMMITTEE APPOINTMENTS - 2013

BUDGET/PERSONNEL COMMITTEE

Commissioner Tod Mowery (St. Lucie County)
Councilmember Reece Parrish (St. Lucie County)
Commissioner Peter O’Bryan (Indian River County)
Councilmember Jerome Adams (Indian River County)
Commissioner Doug Smith (Martin County)
Mayor Samuel Ferreri (Palm Beach County)
Councilwoman Martha Webster (Palm Beach County)

FRCA POLICY BOARD MEMBERS

Members:
Mayor Samuel Ferreri (Palm Beach County)
Councilman Shelby Lowe (Palm Beach County)
Commissioner Doug Smith (Martin County)
Councilmember Kevin J. Foley (Martin County)

Alternates:
Councilmember Ramon Trias (St. Lucie County)
Councilmember Bill Hall (Palm Beach County)
Commissioner Peter O’Bryan (Indian River County)

NOMINATING COMMITTEE

Councilmember Kevin J. Foley (Martin County)
Commissioner Peter O’Bryan (Indian River County)
Mayor Samuel Ferreri (Palm Beach County)
Councilwoman Martha Webster (Palm Beach County)
Councilmember Ramon Trias (St. Lucie County)
Commissioner Tod Mowery (St. Lucie County)