To: Council Members
From: Staff
Date: January 10, 2020
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 Houston will appoint Council members to serve on the following committees for the year 2020: 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 17, 2020 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 20, 2020

Commissioner Hetherington from Martin County moved approval of the staff recommendation. Commissioner Valeche from Palm Beach County seconded the motion, which carried unanimously.

Attachment
Committee Appointments – 2020
Treasure Coast Regional Planning Council

BUDGET/PERSONNEL COMMITTEE
Commissioner Susan Adams (Indian River County)
Commissioner Peter O’Bryan (Indian River County)
Commissioner Doug Smith (Martin County)
Commissioner Chris Dzadovsky (St. Lucie County)
Commissioner Cathy Townsend (St. Lucie County)
Councilmember Michael Davis (Palm Beach County)
Councilman Jeff Hmara (Palm Beach County)
Commissioner Hal Valeche (Palm Beach County)

FRCA POLICY BOARD COMMITTEE
Members:
Commissioner Peter O’Bryan (Indian River County)
Commissioner Doug Smith (Martin County)
Councilmember Reece Parrish (St. Lucie County)

Alternates:
Councilmember Michael Davis (Palm Beach County)
Councilman Jeff Hmara (Palm Beach County)

NOMINATING COMMITTEE
Commissioner Susan Adams (Indian River County)
Commissioner Peter O’Bryan (Indian River County)
Councilmember Michael Houston (Martin County)
Commissioner Doug Smith (Martin County)
Councilmember Peter Sachs (Palm Beach County)
Commissioner Hal Valeche (Palm Beach County)
Commissioner Jeremiah Johnson (St. Lucie County)
Councilmember Reece Parrish (St. Lucie County)