

Treasure Coast Regional League of Cities

June 29, 2016, 2:30 PM

St. Lucie County Chamber of Commerce, Fort Pierce, FL

Board Members Present: Councilman Richard Gillmor, Mayor Joel Tyson, Councilman Gibbons, President Ann Kagdis, Mayor Jay Kramer, Commissioner Vinny Barile, Council Dowling Watford, Commissioner Tom Campenni, Mayor Linda Hudson.

Board Members Excused: Alderman Ingrid Van Hekken, Councilman Slater, Mayor Greg Oravec, Councilman Robert Gibbons.

The meeting was called to order at 10:10 by President Richard Gillmor. The invocation by Board Member Watford and the Pledge was led by President Gillmor.

Self - Introduction of members and Associate Members

Consent Agenda

A motion was made by Board Member Campenni and seconded by Board Member Kagdis to approve the consent agenda. There was no discussion. Motion was approved unanimously.

New Business:

Update on Appointment to the Indian River Lagoon Management Committee – President Gillmor reported on the most recent meeting of the IR Lagoon Management Committee. He stated that there is a new Business Committee. A seat on this committee is extended to the TCRLC. President Gillmor has asked Vice President Hudson to represent the TCRLC. She has accepted.

Report on Florida League of Cities Nominations Committee – Vice President Hudson reported that the Nominations Committee met to make a recommendation for a representative of the TCRLC to fill the District 9 seat on the Florida League of Cities Board of Directors. The Committee nominated Board Member Campenni to fill the position, now held by Board Member Ann Kagdis.

President Gillmor asked if there was any other interested party. No one responded. He asked for a motion. Vice President Hudson moved to elect Board Member Campenni, seconded by Board Member Kagdis. Motion was unanimous.

Exec. Director Christensen will notify the FLC, and Board Member Campenni will be attending the FLC Conference where the election to the Board will be held and the first meeting of the New Board of Directors will take place.

Report on the Lake Okeechobee Learning Collaborative in Ft. Myers – Treasurer Watford reported on the Collaborative meeting that took place with a number of interested parties on the West Coast, Central and East Coast of Florida in attendance. Another meeting will be held in the City of Stuart in August. The intent is to form another Compact among the cities affected by Lake Okeechobee discharges.

Old Business:

Review of the Strategic Plan - President Gillmor opened the discussion. A brief review of several items in the Strategic Plan were discussed. It was the consensus of those in attendance that a list of goals will be extracted from the plan and used as the basis for reforming the organization.

It was also agreed upon, that the By-Law Committee would meet to address the necessary changes in the by-laws and Policies and Procedures, to ensure there are no conflicts. The recommended changes will come back to the Board in September.

Presidents Report – President Gillmor stated his items were already discussed in the prior agenda items.

Executive Directors Report – ED Christensen reminded everyone of the FLC conference in August. She mentioned that she had five sponsors for the breakfast which will be held on Saturday, August 19. More information will be forthcoming.

ED Christensen mentioned that her evaluation is due, prior to October. Her contract is thru December 31. President Gillmor asked if anyone was interested in working on the Evaluation Committee. Vice President Hudson, Board Members Campenni and Kagdis volunteered. An evaluation will be done and returned to the board for consideration in November.

Committee Report

1. Florida League of Cities Report - Board Member Kagdis – spoke briefly about the Conference and the Pre Conference seminars and recommended the members take advantage of the programs available.
2. Treasure Coast Advocacy Team - Board Member Campenni – the Advocacy Team is working on meeting with Sen. President Elect Negron.
3. Treasure Coast Council of Local Government Report – Board Member Hudson – reminded everyone about the Joint Meeting in Okeechobee in July.
4. Associate Member Announcements - None

Adjournment

Meeting was adjourned at 4:35 PM

Respectfully Submitted

Secretary Ingrid Van Hekken