



**Treasure Coast Regional League of Cities, Inc.
June 21, 2017 at 10:30 AM
St. Lucie County Chamber of Commerce
Ft. Pierce, FL**

Minutes

Board Members attending: Mayor Linda Hudson, President Ann Kagdis, Mayor Joel Tyson, Councilwoman Jolien Caraballo, Councilman Gary Ritter, Commissioner Vinny Barile, Councilman Robert Auwaerter, Vice Mayor Robert Gibbons, Commissioner Thomas Campenni and Councilman Anthony Young.

Board Members absent, excused: Alderman Ingrid Van Hekken and Mayor Bob McPartlan.

The meeting was called to order by President, Mayor Linda Hudson at 10:32 am. Mayor Hudson asked Mayor Tyson to lead the group with an Invocation and the Pledge of Allegiance.

Self-introduction of members and guests.

Consent Agenda: The Consent agenda approval was moved by Commissioner Campenni and seconded by Councilman Gary Ritter. Motion passed unanimously.

President's Report: Mayor Hudson reported that reported on her appointment to the FLC Nominating Committee. Candidates are Ray Bagshow from Edgewood, FL and Isaac Salvea of Bay Harbor Isles, FL. The nominating committee will meet at the Conference in August.

Special Presentation: There was no presentation

Resolutions:

2017R – 007 Home Rule: Motion was made by Commissioner Campenni and seconded by President Kagdis. There was a brief discussion. Motion passed unanimously.

New Business:

Advocacy: There was a general discussion on Advocacy, what it entails, who should be involved and the importance.

August Meeting Dates: Exec. Director Christensen reminded the board that there was no August meeting, unless there was a need to call a meeting. At this point, there is no need.

Meeting Start Time: Commissioner Campenni suggested that the TCRLC meetings begin at 10 AM not 10:30. After a brief discussion it was the consensus that the meetings would begin at 10 and that donuts would be provided.

Breakfast at FLC Conference: Exec. Director Christensen reported that the breakfast at the FLC conference would be a joint meeting with the Space Coast League of Cities. RSVP is necessary. The Breakfast would be sponsored by FPL.

Executive Directors Report: Legislative Policy Committee sign up, now. Deadline was May 1. But they are still accepting volunteers for committees.

Nominating Committee and Budget Committee will have to meet in August or early September.

There was a dinner being planned for the Board members attending the FLC Conference. It would be sponsored by several Associate Members and held at Mikado at the Marriot. RSVP is necessary.

Florida League of Cities: Commissioner Campenni reported on the Indian River Lagoon Finance Subcommittee. He mentioned the amount of grant money and suggested that anyone who has water projects in need of funding should contact Kathy Hill at the Indian River Lagoon Council.

Treasure Coast Advocacy Team: President Kagdis reported on the importance of advocacy. 1900 bills filed last session and 234 passed by both chamber.

Treasure Coast Council of Local Government Report: Board Member Tyson reported on the discussion with Eddie Witter of ORCA discussing the recent events involving the cut in funding for the Kilroy monitoring by the Governor. He also reminded everyone about the BBQ and meeting in Okeechobee in July.

Associate Member Announcements: None

Adjournment for lunch at 12:05

Minutes respectfully submitted

Patricia Christensen for Ingrid Van Hekken, Secretary - June 25, 2017