

**Treasure Coast Regional League of Cities**

**March 19, 2014**

**10:30 Am**

**Cobb's Landing, Fort Pierce**

Board members Present: Mayor Joann Faiella, Councilman Richard Gillmor, Councilman Dowling Watford, Vice Mayor Joel Tyson, Councilwoman Ann Kagdis, Mayor Linda Hudson, Alderman Ingrid Van Hekken, Councilwoman Amelia Graves, Commissioner Vincent Barile and Commissioner Jim Christie

Board Members Absent: Councilman Tom Slater and Commissioner Barbara Carr

Alternates Present: Vice Mayor Linda Bartz and Councilwoman Earlene Cairnes

Others in attendance: Kelly Wilson, Terissa Aronson, Jeannette Weiss, Jeff Sabin, Darlene McLaughlin, Joanne Stanley, Travis Walker, AniYa Antinor, Catherine Griffin, Daniel Kurek, Nate Eckloff, Jason Nunemaker, Bonnie Cruz, Sharon Penrose, Rob Bolton, Mrs. Barile, Dean Kubitschek

Meeting Called to order at 10:25 by President Joann Faiella.

Approval of the minutes from January. Motion made by Board Member Barille, seconded by Board Member Gillmor. Approved unanimously with no changes.

Approval of Treasurer's Report. Treasurer Watford reviewed report with Board Members. Motion to accept the Treasurer's Report made by Board Member Christie, seconded by Board Member Van Hekken. No discussion, approved unanimously.

Board Member Tyson gave a report on the Audit of the TCRLC financials. He report that everything was in order. Motion to accept the Audit Report made by Vice President Gillmor, seconded by Board member Hudson. There was no discussion, approved unanimously.

Old Business: Vice President Gillmor reported on the Bylaw Committee and reviewed the recommended amendments to the bylaws with the board. After a brief question and answer session, a motion to approve the changes to the bylaws was made by Board member Tyson and seconded by Board member Hudson. The amended Bylaws were approved unanimously.

New Business: Due to the amendment regarding the Secretarial position for the TCRLC board, there was a brief discussion of how the minutes would be recorded and transcribed by the Ex. Director, provided to the Secretary to the Board for presentation and approval at each meeting. President Faiella asked for a volunteer. Board member Gillmor made a motion for Board member Christie to become the Secretary, the motion was seconded by Board member Van Hekken. Motion was approved unanimously.

Bonnie Cruz, staff secretary to the TCRLC was recognized by the TCRLC board for her services over the past two and a half years. President Faiella presented Bonnie with a Certificate and thank you gifts.

Board member Watford addressed the start time for the TCRLC meetings. It was a consensus to change the start time to 10:00 AM beginning in May.

Ex. Director Christensen addressed the board regarding a conflict for the July 16 meeting which conflicts with the TCCLG meeting. It was agreed by consensus that the two groups would convene in Okeechobee for a joint meeting which will include speakers from Congress and the US Senate, networking and a BBQ, Okeechobee style.

New Associate Members were presented by Ex Director Christensen. J.R. Weiss PR, Daniel Kurek consulting, LLC, RBC Capital and Captec Engineering were accepted unanimously by the board.

A presentation was made by Vero Beach Utility Director Robert Bolton on a new sewer system that the City of Vero Beach is installing. A resolution of support was requested. The board approved the resolution presented, with Board member Tyson making the motion, Board member Hudson seconded and the motion passed unanimously.

There was a brief discussion on All Aboard Florida.

President Faiella gave her report.

Board member Ann Kagdis gave an activity report on Florida League of Cities.

Board member Joel Tyson gave a report on activities with the TCCLG.

Executive Director Christensen gave her activity report for January thru March 18.

Next meeting scheduled for May 21, 2014. Board member Van Hekken and St. Lucie Village will be the host. She will coordinate with Ex. Director Christensen.

Meeting recessed for networking and lunch at 11:25.

President Faiella passed the gavel to Vice President Gillmor.

Vice President Gillmor reconvened the meeting at 12:20 and introduced Dean Kubitschek, Fort Pierce City Marina Manager, who gave an update on the renovations to the City Marina.

Meeting adjourned at 1:10 PM.