

## TREASURE COAST REGIONAL LEAGUE BOARD MEETING

October 17, 2018

Marsh Landing

- 1) Board attending: Gary Ritter, Robert Gibbons, Ann Kagdis, Jolien Carballo, Linda Hudson, Vinny Barile, Ingrid Van Hekken, Joel Tyson, Mike Meier, Susan Thomas

Excused: Anthony Young, Robert McPartlan, Tom Slater

Others in Attendance: Nicole Fogarty, Adrienne Cronebaugh, Karen Ostrand, Noah Powers, Jason Nunemaker, Abby Johnson, Rusty Roberts, Azlina Goldstein-Siegel, Kate Wesner, Christine Thompson, Jennette Weiss, Tom Campenni

- 2) Meeting called to order by Pres. Hudson at 10:00
- 3) Invocation and pledge led by Joel Ty
- 4) Introductions of Board and guests
- 5) Joel Tyson moved the Consent Agenda seconded by Ann Kagdis approved without opposition
- 6) Treasurer's Report: Barile stated that a CD may have to be cashed for the gala with a possible penalty. He is against it.
- 7) Jolien moved approval of treasurer's report seconded by Ann. Passed without opposition
- 8) Jolien moved approval of the September minutes seconded by Ann. Passed without opposition.
- 9) President Hudson reported that Fort Pierce has applied for a Brightline Station. Oct 29<sup>th</sup> is a "City Day with Scavenger Hunt".
- 10) Slate of Officers for upcoming year presented: president V. Barile, VP J. Carballo, S Thomas 2<sup>nd</sup> VP, treasurer I Van Hekken, sec A Kagdis. There were no other nominations.
- 11) Gala update: at Civic Center on Dec 7<sup>th</sup>. FLC Pres. Leo Longworth will be attending
- 12) November 21<sup>st</sup> Board meeting date moved to Nov 19<sup>th</sup>
- 13) Mayor Hudson reported on the FLC board. Mike Sittig is now Senior Director and Jeannie Garner is Director Designate. The Policy Committee meetings were cancelled due to hurricane.  
"Lets Live Local" new campaign.

- 14) Mayor Tyson reported on Council of Local Governments. Commissioner Solari gave a presentation on the amendments. He thinks the legislators are shrinking in their responsibilities.
- 15) Jeannette Weiss gave a presentation on the new campaign "We live local" It was the consensus that it should involve members of the community. It should be issue based. The Council of Local Governments needs a presentation on Nov 7  
J. Caballo made a motion to approve up to \$3000 to be spent on campaign and to seek support from the Council of Local Governments. J. Tyson seconded. Approved unanimously.
- 16) Rusty Roberts of Brightline announced that they had received a submittal from Fort Pierce. He also said that the Treasure Coast Market may support more than one station.
- 17) J. Carballo spoke on the Fast Fly In: She met Senator Rubio and Ben Carson. There was some discussion of federal legislation regarding 5G that would pre-empt state rules.  
FEMA now has a Claw back that can only go for 3 years.
- 18) Mayor Thomas spoke about the Indiantown Rodeo.
- 19) Gary Ritter mentioned that they now have an EDC in Okeechobee
- 20) Guest speaker: Duane De Freese said that there was now "red tide" in Brevard. He spoke about the new management plan and how we should go on and give our comments. The draft plan will go to DC and Atlanta and expect it back early next year.
- 21) Meeting adjourned 12:15 pm

Minutes taken by Tom Campenni, Asst. Executive Director

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Jolien Caraballo, Secretary

Approved, November 19, 2018