

In attendance from the TCRLC: Councilman Richard Gillmor, Mayor Joel Tyson, Councilman Dowling Watford, Mayor Linda Hudson, President Ann Kagdis, Commissioner Thomas Campenni, Commissioner Vinny Barile.

**TREASURE COAST COUNCIL OF LOCAL GOVERNMENTS/  
TREASURE COAST REGIONAL LEAGUE OF CITIES MEETING  
WEDNESDAY, JULY 20, 2016 10:00 A.M.  
FIRST UNITED METHODIST CHURCH  
200 NW 2<sup>ND</sup> STREET, OKEECHOBEE, FLORIDA 34972**

**A G E N D A**

- 1. CALL TO ORDER at 10:10 AM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INTRODUCTIONS Went around the room with self-introductions**
- 4. CHAIRPERSON'S COMMENTS Councilman Winger welcomed everyone. Had no further comment**
- 5. VICE CHAIRPERSON'S COMMENTS none**
- 6. APPROVAL OF MINUTES Moved approval by Joel Tyson, second by Ann Kagdis. Motion carried.**
  - A) June 1, 2016
- 7. TREASURER'S REPORT – Dowling gave report. Moved approval by Tom Campenni, seconded by Linda Hudson. Motion carried.**
- 8. PROGRAM PRESENTATION**
  - A) Lindsey Cross, Ex-Director of Florida Wildlife Corridor, will give a presentation entitled "Connecting to Keep Florida Wild"
- 9. COMMITTEE REPORTS**

- A) Florida League of Cities - Ann Kagdis gave report on FLC Conference coming in August.
- B) Florida Association of Counties - none
- C) Florida Association of School Boards - None
- D) Florida Research Coast - None
- E) CareerSource Research Coast – Richard Stetson gave monthly employment report.
- F) Treasure Coast Regional Planning Council - None

**10. OLD BUSINESS - None**

**11. NEW BUSINESS – None**

**12. LEGISLATIVE MATTERS – Dowling Watford introduced Amber Hughes from Florida League of Cities who gave a Legislative Award to Representative Debbie Mayfield for her service and actions with the FLC.**

**13. ADJOURNMENT – 11:40**

Any person who decides to appeal any decision made with respect to any matter considered at this meeting will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard. (F.S. 286.0105).

In compliance with the American with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the TCCLG ADA Coordinator at (772) 978-4701.

**\*Please Note: The Treasure Coast Council of Local Government’s meeting scheduled for August will be cancelled.**

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**Ingrid Van Hekken, Secretary      9-21-16**