



of Directors. There was a consensus of Board Members to allow Mayor Campenni to hold the position for another year. Mayor Campenni accepted.

**By Law Committee Report:** Mayor Campenni reported that the committee would meet soon to continue updating the Bylaw's and Policies Handbook.

**Update on Certificate of Deposit/Money Market:** Treasurer Barile reported that he met with the Exec. Director to discuss the high balance in the account. He felt that more than half the funds should be moved into another account, such as a Money Market Fund, to protect the funds and be able to earn some interest. The Board by consensus agreed and asked Commissioner Barile to consider other accounts with the best terms and interest.

**Executive Directors Report:** Patricia Christensen updated everyone on the May luncheon in Stuart. Mark Sittig from FLC will be keynote.

Reminder of the July meeting in Okeechobee on July 19. Invitations will go out.

Legislative Policy Committee sign up, now. Deadline is May 1.

The Tallahassee discussion included the Florida League of Cities Report and the Treasure Coast Advocacy Team. Another trip is being made to Tallahassee the week of March 22.

**Florida League of Cities and Treasure Coast Advocacy Team:** Members discussed the numerous bills being heard by the House and Senate.

**Treasure Coast Council of Local Government Report:** Board Member Tyson spoke about Fellsmere City Manager Jason Nunemaker and the Historical grants he is working to obtain for the city.

**Associate Member Announcements:** None

Adjournment for lunch at 11:47

Minutes respectfully submitted

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Ingrid Van Hekken, Secretary - April 19, 2017