



## MEMORANDUM

AGENDA ITEM #III.F

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DATE: JANUARY 4, 2016  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: FRCA POLICY BOARD

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### Florida Regional Councils Association (FRCA) Policy Board Representatives

Each of Florida's ten councils has three FRCA Policy Board representatives. Article II, Section 2 of the Association Bylaws specifies that the membership of "the Association shall consist of three representatives from each member RPC. Each RPC will appoint from its membership two (2) elected officials and one (1) Governor's appointee to serve on the Association. Each RPC may appoint alternates to represent the member RPC in the absence of primary representatives appointed ...." Article II, Section 4 of the Bylaws states that "A representative's term in the Association will be continuous until replaced by the member Council."

The intent of Article II, Section 2 is to ensure that the RPC's representatives on the Policy Board are in line with the makeup of the Board which is 1/3 County, 1/3 Municipal, and 1/3 Gubernatorial Appointees. Although not explicitly stated, this means that each member of the Policy Board should have an alternate representative of like category (county, municipal, or gubernatorial) who is able to step in if the appointed member is not able to participate. Switching between categories is not encouraged. However, it is not explicitly prohibited in the By Laws.

The FRCA Policy Board representatives for the South Florida Regional Council are Councilmember Caplan (Commissioner, Key Biscayne), Councilmember Rice (Commissioner, Monroe County), and Councilmember Bailey (Gubernatorial appointment). Chair Walters has been participating as an alternate representative for Councilmember Rice.

### Recommendation

Appoint three members to the Policy Board and three alternate members: two county, two municipal, and two gubernatorial appointees.