



MEMORANDUM

AGENDA ITEM #IV.F

DATE: JANUARY 28, 2019
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: APPOINTMENT OF COUNCIL MEMBER TO FRCA POLICY BOARD

The FRCA Policy Board consists of three board members from each of the state's 10 Councils: a County Representative, a Municipal Representative, and a Gubernatorial Appointee. The Council current appointments consist of two Gubernatorial Appointees (Bailey, Walters) and one Municipal Appointee (Chair Caplan). With Chair Caplan's departure from the Board due to term limits, the Council needs to appoint a new Councilmember filling a County or Municipal slot to the FRCA Policy Board. The FRCA Policy Board meets twice a year typically January and June.

Recommendation

Appoint a County or Municipal representative to the FRCA Policy Board.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 221, Hollywood, Florida 33020
954.924-3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org