

## MEMORANDUM

AGENDA ITEM #IV.G

DATE: JULY 27, 2020

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: APPOINTMENT OF COUNCIL MEMBERS 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. Until this month, the Council was represented by Councilmember Walters and Councilmember Bailey, with Councilmembers Ross and Bates serving as alternates. With the resignation of Councilmember Walters from the Council due to her family's relocation to Fort Myers, the Council needs to appoint a municipal representative and county representative. The FRCA Policy Board meets twice a year typically in January and June.

Recommendation

Appoint a county and municipal representative to the FRCA Policy Board.

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