

VI. OFFICIAL APPOINTMENTS BY THE CHAIRMAN

**A. Indian River County Commission's Metropolitan Planning Organization (MPO), Committee Member and an Alternate for this Voting Position**

Duties include attending monthly meetings on the 2<sup>nd</sup> Wednesday of the month at 10 a.m. in Room B1-501. Last year Mr. Frost served, with Mrs. Simchick as Alternate.

Chairman Frost announced that he would continue as the Committee Member and Mrs. Simchick would serve as Alternate.

**B. Indian River County Commission's Economic Development Council (EDC), Committee Member and an Alternate for this Four-Year, Voting Position**

Duties include attending monthly meetings on the 3<sup>rd</sup> Tuesday of the month at 3:30 p.m. in Conference Room B1-501. Last year Mrs. Zorc served her first year, with Mrs. Justice as Alternate.

Chairman Frost announced that Mrs. Zorc would serve as Committee Member and Mrs. Justice would serve as Alternate.

**C. Indian River County School Health Advisory Committee (SHAC) Liaison for this Non-Voting Position**

Duty is to attend monthly meetings during the school year on the first Wednesday at 3:30 p.m., at United Way in the Community Room. Last year NO ONE served.

One of the Board Members suggested that since staff members are part of this Committee and attend the meetings, they can provide a report. Chairman Frost asked that quarterly reports be provided to the Superintendent for this Committee and these reports would be reviewed by both. Chairman Frost asked if anyone was interested in sitting on this Committee and no one took interest.

**D. Indian River County Planning and Zoning Commission with an Alternate for this Four-Year, Non-Voting Position**

The Commission meets on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month at 7 p.m. in County Commission Chambers in Building A. During November and December, they meet only on the 2<sup>nd</sup> Thursday of the month. The appointments are for four years. Last year Mr. Frost served his third year, with Mrs. Simchick as the Alternate.

Chairman Frost announced that he would serve as the Commission Member and Mrs. Simchick would serve as Alternate.

**E. City of Vero Beach Planning and Zoning Commission, Non-Voting Position**

The Commission meets on the 1st and 3rd Thursdays of the month at 1:30 p.m. in City Hall. Last year Mrs. Zorc served.

Chairman Frost announced that Mrs. Zorc would continue to serve as the Commission Member.

**F. City of Sebastian Planning and Zoning Commission, Three-Year Term, Non-Voting Position**

The Commission meets on the 1st and 3rd Thursday of the month at 6 p.m. in City Hall, as needed. Positions starts on the first meeting after the City votes on the new member. Last year Mrs. Simchick served.

Chairman Frost announced that Mrs. Simchick would continue to serve as the Commission Member

**G. City of Fellsmere Planning and Zoning Commission, Non-Voting Position**

The Commission meets on the 1st Wednesday of the month at 5:05 p.m. in City Council Chambers. Last year Mrs. Simchick served.

Chairman Frost announced that Mrs. Simchick would continue to serve as the Commission Member.

**H. City of Indian River Shores Planning and Zoning Commission, One-Year, Non-Voting Position**

May 2008 was the first year for this appointment. The Commission meets on the 2<sup>nd</sup> Monday of the month at 2 p.m. in City Hall, as needed. Last year Mrs. Justice served.

Chairman Frost announced that Mrs. Justice would serve as the Commission Member.

**I. Treasure Coast Council of Local Governments, Inc., Committee Member**

The Committee meets on the first Wednesday of the month at 10 a.m. at St. Lucie County's Administration Building. Last year Mrs. Zorc served.

Chairman Frost announced that Mrs. Zorc would serve as the Committee Member.

**J. Executive Roundtable, Committee Member for this Voting Position**

One Board Member will be appointed to serve on the Executive Roundtable. The Committee meets the last Thursday of each month at 9:00 a.m. at United Way Building. Last year Mrs. Justice served.

Another Board Member did express their interest in sitting on this committee. Chairman Frost listened to the Board Member who wished to sit on the committee and agreed to have Mrs. Justice remain on the committee to complete projects that are in progress and revisit this again next year.