

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM JUNE 3, 2021 MEETING**

President Maxwell called the meeting to order at 12:24 p.m. with the following members present:

President Micah Maxwell, Assistant City Manager, Clearwater
President-Elect Horace McHugh, Assistant City Manager, North Miami Beach
Secretary/Treasurer Lori LaVerriere, City Manager, Boynton Beach
Past President Shannon Lewis, City Manager, Melbourne
District I Director Michael Beedie, City Manager, Fort Walton Beach
District II Director Mike Grebosz, Assistant City Manager, DeLand
District IV Director Christine Thrower Skinner, Village Manager, Golf
District V Director William "Mac" Serda, Town Manager, Hillsboro Beach
District VI Director Terry Atchley, City Manager, Wauchula
District VII Director Matthew Spoor, City Manager, Safety Harbor
At-Large Director Brad Johnson, Assistant County Administrator, Sarasota County
At-Large Director Michael McNeas, City Manager, Marco Island
At-Large Director Alan Rosen, County Manager, Lake County

Members Absent:

District III Director Suzanne Sherman, City Manager, Palm Bay
District VIII Director Al Minner, City Manager, Leesburg

Others in attendance:

Bob Lee, Executive Director, CFLGE
Ken Parker, Coordinator, ICMA/FCCMA Senior Advisors
Beth Rawlins, Corporate Liaison, Beth Rawlins, Inc.
Randall Reid, Southeastern Regional Director, ICMA
Sarah Campbell, Town Manager, Orange Park
Jack Butler, Director of Support Services, Ocoee
Carl Harness, Chief Human Services Administrator, Hillsborough County
Richard Reade, Village Manager, Palm Springs
Dani Dahlberg, Beth Rawlins, Inc.
Lee Garner, Town Manager, Sneads
Sharon Ragoonan, MIT
Casey Cook, FCCMA Executive Director
Carol Russell, FCCMA Executive Assistant
Linda Bridges, Director, Association Services, Florida League of Cities
Chelsea Rosasco-Justice, Executive Assistant, Association Services, Florida League of Cities

President Maxwell presented the Board with gifts thanking them for their service.

President-Elect McHugh presented President Maxwell with a gift thanking him for his services as the FCCMA President for Program Year 2020 – 2021.

The first item of business was consideration of the consent agenda. Accordingly,

A motion was made by Mr. Atchley and seconded by Mr. McHugh to approve the items on the Consent Agenda. The motion was made to approve the minutes from February 4, 2021, the minutes from March 5, 2021, the minutes from April 8, 2021 and the strategic plan as presented. The motion passed without opposition.

The second quarter financial statements and the investment report were included in the agenda book for the Board's review.

The next item of business was a report from Mr. Cook regarding the update of the FCCMA website.

The next item of business was an update from Mr. Cook regarding the podcasts. He reported the goal is to record four episodes per month. There have been 457 listens on Anchor (the site where the podcasts are posted). Representatives from VancoreJones attended the annual conference to record several episodes the podcasts. One long-term goal of the podcasts will be to secure sponsors.

The next item of business was the State of the Association which was included in the agenda book.

The next item of business were the Senior Advisor reports which were included in the agenda book. Mr. Parker reported there are two vacancies and the senior advisors need a representative in Southwest Florida. He also reported Mr. Kleman and Ms. Tipton created a power point for local governments that are considering a change in the form of government. Accordingly,

A motion was made by Mr. Atchley and seconded by Ms. LaVerriere to approve Mr. LaSala's resignation as a senior advisor. The motion passed without opposition.

A motion was made by Mr. Johnson and seconded by Mr. McHugh to approve the senior advisor reports as presented. The motion passed without opposition.

The next item of business was a report from Beth Rawlins, Inc. which was not included in the agenda book. Ms. Rawlins thanked the Board for the donation in memory of her

father. She also reported she has raised more than \$282,000 in exhibitor/sponsor money. She acknowledged Ms. Dahlberg's help in raising the funds.

The next item of business was a report from Business Watch which was not included in the agenda book. Ms. Rawlins thanked FCCMA for its partnership. Business Watch generated hundreds of letters to U.S. Senators to ask for aid to local governments. Business Watch held an education session at conference for the exhibitors/sponsors on the ARPA. She also acknowledged Ms. Dahlberg's help in putting together registration boxes for the Winter Institute.

The next item of business was a report from the Center for Florida Local Government Excellence which was included in the agenda book.

The next item of business was a report from ICMA which was not included in the agenda book. Mr. Reid thanked the Board leadership for participating in ICMA regional meetings. The ICMA Board will meet in June to vote on the new Southeast Regional Agreement for selecting vice presidents. Florida will be eligible in 2022 for a manager to run for the open vice-presidential slot. The member must have served at least five years in local government. ICMA will be sending a survey to the membership regarding the current dues amounts. The ICMA Board will review regional representation on the Board after the dues review is complete.

The next item of business was a report from the Investment Committee which was included in the agenda book. President Maxwell reported he reappointed Jessica Bleser for a three-year term.

The next item of business was a report from the Membership Committee which was included in the agenda book.

The final item of business was an update from Mr. Cook on the recent ICMA Southeast Regional Meeting. Two southeast states (Tennessee and Alabama) have raised concerns with ICMA over the cost and quality of ICMA events, the difficulty to get on the Board and the quality of new Board members and the politicization of ICMA. The purpose of the meeting was to determine if other southeast states are in agreement with Tennessee and Alabama's concerns. Mr. Cook informed the Board this will probably be an ongoing concern and he wanted the Board to be aware of the concerns.

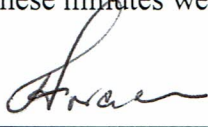
There being no further business, the meeting adjourned at 1:20 p.m.

Respectfully submitted,



Casey Cook
Executive Director

I hereby certify that these minutes were approved at an official meeting held on: Aug 27, 2021

Signature/Title:  - President

Date: 9-8-21