

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES FROM AUGUST 26, 2022 MEETING**

President LaVerriere called the meeting to order at 9:00 a.m. with the following members present:

President Lori LaVerriere  
President-Elect Mike Grebosz, Assistant City Manager, DeLand  
Secretary-Treasurer Mark Cunningham, Assistant County Administrator, Sarasota County  
District I Director Lee Garner, Town Manager, Sneads  
District III Director Jack Butler, Assistant Town Manager, Oakland  
District IV Director Andrea McCue, City Manager, Greenacres  
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 Kevin Knutson, Assistant County Administrator, Pinellas County  
At-Large Director Christine Thrower Skinner, Village Manager, Golf

Members Absent:

Past President Horace McHugh, Assistant City Manager, Deerfield Beach  
District II Director Sarah Campbell, Town Manager, Orange Park  
District V Director Sharon Ragoonan, Assistant City Manager, Hallandale Beach  
District VIII Director Tom Ernarth, City Manager, Eagle Lake

Others in attendance:

Dani Dahlberg, Vice-President, Beth Rawlins, Inc.  
Casey Cook, FCCMA Executive Director  
Carol Russell, Association Services Coordinator, FCCMA  
Chris Holley, Manager, Research and Innovation, FLC

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

**A motion was made by Mr. Grebosz and seconded by Mr. Garner to approve the item on the Consent Agenda which was to approve the minutes from June 1, 2022. The motion passed without opposition.**

The third quarter financial statements were included in the agenda book.

The investment report was included in the agenda book for the Board's review.

The next item of business was to approve the FY 2022-2023 FCCMA budget which was included in a separate budget book. Mr. Cook advised an error had been made in the conference registration line item. Accordingly,

**A motion was made by Mr. Garner and seconded by Mr. Spoor to approve the FY 2022-2023 budget with a revision to decrease the conference registration amount to \$160,000. The motion passed without opposition.**

The next item of business was to approve the proposal for the 2027 annual conference with the Renaissance Orlando at SeaWorld which was included in the agenda book. Accordingly,

**A motion was made by Mr. Garner and seconded by Ms. Thrower-Skinner to approve the proposal for the 2027 annual conference with the Renaissance Orlando at SeaWorld as presented. The motion passed without opposition.**

The next item of business was the Senior Advisor reports which were included in the agenda book. Mr. Edwin “Buz” Eddy resigned as a senior advisor. Accordingly,

**A motion was made by Mr. Atchley and seconded by Mr. Johnson to approve the reports. The motion passed without opposition.**

The next item of business was a report from Beth Rawlins, Inc. which was included in the agenda book. Ms. Dahlberg reported the case study applications for the corporate sessions will be sent to vendors in November.

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

The next item of business was a report from the Florida League of Cities regarding webinar development 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.

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

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

The next item of business was a report from the Conference Planning Committee that was included in the agenda book.

The next item of business was a report from the Fiscal and Administrative Policy Committee that was included in the agenda book.

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

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

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

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

The final item of business was a report from Mr. Garner. On August 22, 2022, he presented an award from FCCMA to Mr. Lannie Corbin, City Manager, Niceville, congratulating him on his 50 years of service as city manager to Niceville.

There being no further business, the meeting adjourned at 10:41 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Casey Cook". The signature is written in a cursive, slightly stylized font.

Casey Cook  
Executive Director

I hereby certify that these minutes were approved at an official meeting held on:

Signature/Title: Lauri LaNasa, President

Date: \_\_\_\_\_

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Respectfully submitted,

Handwritten signature of Casey Cook in black ink.

Casey Cook  
Executive Director

I hereby certify that these minutes were approved at an official meeting held on:

Signature/Title: Lori Lavigne, President

Date: \_\_\_\_\_