



Agenda Memorandum

To: Honorable Mayor and Village Council

Thru: James M. Weinand, Acting Village Manager

From: Lori McWilliams, MMC, Village Clerk

Date: January 16, 2019

Subject: Council Governmental Assemblies Temporary Alternate Member
Appointment – Loxahatchee River Management Coordinating Council

BACKGROUND

The attached agenda item addresses the need to replace the alternate member on the Loxahatchee River Management Coordinating Council. Currently, Council Member Vince Arena serves as the Regular Member and the former Assistant Utility Director, Rudy Smith, was the alternate.

RECOMMENDATION

It is my recommendation to appoint a temporary replacement for the April 22, 2019 meeting in case Council Member Arena is unable to attend. The comprehensive governmental appointments will return in May for reconsideration of all appointments.

FINANCIAL IMPACTS

None

ATTACHMENTS

- Current appointment list of Governmental Assemblies with affected committee highlighted

On behalf of the Village Manager and staff, this agenda item is submitted for your review and consideration. Your approval will authorize the Village Manager to execute any agreements and authorize the purchase of this item.