

# Regional and Miscellaneous Boards

2019

## Appointments

| <b>Board (Date/Time of Meeting)</b>  | <b>Delegate</b>  |
|--|--|
| American Public Gas Association<br>(Chuck Warrington – Gas)<br><b>(meet 4 times a year – move around the Country)</b>  | Cretekos<br>Hamilton – Alt.                                    |
| Area Agency on Aging of Pasco/Pinellas<br><b>(3<sup>rd</sup> Monday of the month – 9:30 a.m.)</b><br><b>Location:</b> AAAPP in St. Pete  | Kerry Marsalek<br>Office on Aging Mgr                          |
| Barrier Island Governmental Council<br><b>(4<sup>th</sup> Wednesday of the month – 9:00 a.m.; two-year term)</b><br><b>Location:</b> TBA (Meeting place rotates)   | Cretekos – Voting Del.<br>Hamilton – Alt.<br>Cundiff – Alt. #2 |
| Courtney Campbell Scenic Highway Citizen Advisory Committee<br><b>(Quarterly on 3<sup>rd</sup> Friday of the month – 10:00 a.m.)</b>   | <del>Allbritton</del> <u>Polglaze</u>                          |
| Homeless Leadership Board<br><b>(1<sup>st</sup> Friday of the month – 1:00 p.m.)</b><br><b>Location:</b> Hospice of the Florida Suncoast on Roosevelt Blvd.  | Cundiff  |
| Mayor's Council of Pinellas County<br><b>(1<sup>st</sup> Wednesday of the month – 11:30 a.m.)</b>  | Cretekos   |
| Pinellas Collaborative Committee<br><b>(Meet as needed – 9:00 a.m.)</b><br><b>Location:</b> 600 Cleveland St., Suite 750   | Cundiff  |
| Pinellas County Aircraft Noise Abatement Task Force<br><b>(Quarterly – 3:00 p.m.)</b><br><b>Location:</b> St. Pete-Clearwater Int'l Airport – Conf. Room #234)   | Michael Short – (At Large)<br>Jerry Karp/Del Oro Groves        |
| School Transportation Safety Committee<br><b>(Meet as needed – 9:30 a.m.)</b><br><b>Location:</b> 600 Cleveland St., Suite 750   | Cundiff  |
| Suncoast League of Cities Board<br><b>(3<sup>rd</sup> Friday of the month – 11:30 a.m.)</b><br><b>Location:</b> Different city every month   | Cundiff<br>Hamilton – Alt.                                     |
| Tampa Bay Estuary Policy Board<br><b>(Quarterly on Friday – 10:00 a.m.)</b><br>Councilmember highly recommended<br><b>Location:</b> Tampa Bay Regional Planning Council, 4000 Gateway Centre,<br>Ste. 100, Pinellas Park | Cundiff<br>Hamilton – Alt.                                     |
| Tampa Bay Regional Planning Council (TBRPC)<br><b>(2<sup>nd</sup> Monday – 10:00 a.m.)</b><br><b>Location:</b> Tampa Bay Regional Planning Council, 4000 Gateway Centre,<br>Ste.100, Pinellas Park                       | Hamilton   |

**The following Boards have the specific term expiration date noted:**

| <b><u>Board (Date/Time of Meeting)</u></b>   | <b><u>Delegate</u></b>   |
|--|--|
| Bicycle Advisory Committee (BAC)<br>Advisory Committee to the MPO<br><b>(4<sup>th</sup> Monday each month – 8:30 a.m.)</b><br><b>No seat terms</b><br>City makes recommendation to MPO and MPO makes official appointment  | Chip Haynes  |
| Citizens Advisory Committee (CAC)<br>Advisory Committee to the MPO<br><b>(4<sup>th</sup> Thursday each month – 7:00 p.m. – 4 year term)</b><br>City makes recommendation to MPO and MPO makes official appointment<br><del>Mr. McMullen – recommended by city council 4/2/15</del><br><del>Ms. Cunningham – recommended by city council 1/21/16</del><br><u>Clearwater Representatives (appointments made by County): Luis Serna and Bill Jonson</u> | Neil C. McMullen<br>Karen G. Cunningham  |
| Forward Pinellas<br><b>MPO/PPC - (2<sup>nd</sup> Wednesday of the month – 1:00 p.m.)</b><br>(term expires 9/12/2021; four-year term)<br>Location: P.C. Courthouse, 5 <sup>th</sup> Floor   | Allbritton   |
| Pension Advisory Committee (PAC)<br><b>(2<sup>nd</sup> Thursday – 9:00 a.m.)</b><br>(two-year term)  | <del>Cretokos Polglaze</del><br><del>4/4/2019</del><br>Hamilton<br>4/4/2020<br>Cundiff<br>4/4/2020 |
| Pension Investment Committee<br>(term expires 6/30/19; two-year term)  | Nino Accetta   |
| Pinellas Suncoast Transit Authority (PSTA)<br><b>(4<sup>th</sup> Wednesday of the month – 9:00 a.m.)</b><br>(term expires 9/30/2018; three-year term)<br>Location: PSTA, St. Petersburg  | Allbritton   |
| Sister Cities Advisory Board<br>(term expires 4/30/22; four-year term)   | Hamilton   |

**Appointments by other entities:**

|  |  |
|--|--|
| Downtown Development Board Ex-Officio Members<br>(CRA Trustees)<br><b>(1<sup>st</sup> Wednesday of the month – 5:30 p.m.)</b>  | Allbritton<br><del>Hamilton Polglaze</del> |
| Florida League of Mayors   | Cretokos                                   |
| Tourist Development Council<br>(City Council makes recommendation/County makes appointment)<br>(term expires 10/31/2020; four-year term)<br><b>Note:</b> On February 7, 2017, the BCC formally reappointed Mayor Cretokos to the TDC for another 4 year term | Cretokos                                   |
| Audit Committee<br>(Meets as required)   | Cundiff                                    |
| <del>U.S. Conference of Mayors</del>   | <del>Cretokos</del>                        |
| WorkNet Pinellas Board *<br><b>(Quarterly – 11:45 a.m.)</b><br>Location: EpiCenter in Clearwater   | Hamilton                                   |

**\*8/8/13 – Per Diana Day, Adm. Asst., WorkNet Pinellas Board, an elected official is no longer a requirement & there's no term expiration.**

**Currently councilmember Hamilton is a non-voting committee member & has the option to attend this board.**