

## **BOARDS/COMMITTEES WITH ATTENDANCE REQUIREMENTS**

### **ANIMAL CARE AND CONTROL OVERSIGHT BOARD**

Resolution No. 17-1.6: Failure to attend three consecutive meetings is grounds for automatic removal from the committee. Representatives of the Martin County Sheriff and animal care, control, and disposition services vendor shall be exempt from the attendance requirement.

### **COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY TASK FORCE**

Resolution No. 19-1.1: Members who miss more than 50% of regularly scheduled meetings in a given calendar year, regardless if such absence is excused or unexcused, will be automatically removed from the Task Force. Absences from emergency or special called meetings will not be recorded against a member in calculating percent of absences. The Task Force will review attendance on an ongoing basis. Vacancies that occur during a term shall be filled as soon as reasonably possible. An appointment to fill a vacated term is not included as a term for purposes of counting consecutive terms. A member resigning from the Task Force shall submit written notice of resignation to the Housing Program designee.

### **CONSTRUCTION INDUSTRY LICENSING BOARD**

**Code S. 43.1:** The member's term of office shall terminate earlier at the pleasure of the Board of County Commissioners, or automatically if the member: ceases to be a registered voter in Martin County; ceases to be qualified as outlined above; or fails to attend three successive, regularly scheduled, monthly meetings.

### **DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE**

Resolution No. 19-11.3: Failure to attend three consecutive meetings is grounds for automatic removal from the committee.

### **HISTORIC PRESERVATION BOARD**

**Code S. 4.582:** If any member fails to attend three consecutive meetings in one year without cause or prior approval of the Chair, the Historic Preservation Board shall declare the member's seat vacant.

### **LIBRARY BOARD OF TRUSTEES**

**Code S. 107.32:** Members shall be required to attend two-thirds of the regularly scheduled meetings in any 12-month period or they shall be dropped from membership.

### **LOCAL TECHNOLOGY PLANNING TEAM**

Resolution No. 22-4.10: Failure to attend three consecutive meetings is grounds for automatic removal from the Team.

### **NEIGHBORHOOD ADVISORY COMMITTEES**

**Code S. 39.4:** All members are expected to attend each and every meeting of the committee. If a member is absent from three meetings of the Committee within a twelve-month period, said member is automatically removed from the Committee but may apply for re-appointment by the Board. There will be no excused absences and special meetings count.

### **PARKS AND RECREATION ADVISORY BOARD**

Resolution No. 15-12.16: Members who miss more than 50% of regularly scheduled or three consecutive meetings in a given calendar year, regardless if such absence is excused or unexcused, will be automatically removed from the Board.

### **TOURIST DEVELOPMENT COUNCIL**

**Code S. 71.238.C.** *Removal for lack of attendance.* Members of the council shall be automatically removed for lack of attendance. Lack of attendance means failure to attend three consecutive meetings and failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Absences shall be entered into the minutes at the next regularly scheduled meeting of the council. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

### **TREASURE COAST HEALTH COUNCIL – not created by BCC**

Any Board member with unexcused absences from three consecutive Board meetings, or more than half the meetings in a year, must appeal automatic removal from the Board through written correspondence to the Chairman of the Board of Directors. Membership status shall then be decided by a majority vote.