



**EXECUTIVE COMMITTEE AND GOVERNING BOARD
MEETING MINUTES
March 26, 2018
Lake County Emergency Operations Center
425 West Alfred Street
Tavares, Florida 32778**

Members Present

Tim Sullivan (Chair)
Nick Girone (Chair-Elect)
Leslie Campione (1st Vice-Chair)
Jim Richards (2nd Vice-Chair)
Katherine Adams (Lake/At-Large Representative)
Wendy Breeden
Josh Blake
Ray Goodgame

Representing

Lake County
City of Mount Dora
Lake County
Town of Lady Lake
City of Umatilla
Lake County
Lake County
City of Clermont

Members Absent

Mayor Pat Kelley (Immediate Past Chair)
Vacant

City of Minneola
City of Wildwood

Staff

Mike Woods	Interim Executive Director/Multimodal Project Manager
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager
Melanie Marsh	MPO Attorney

Others

Jeff Cole	Lake County Manager
Carol Scott	FDOT

Commissioner Tim Sullivan, Chair, called the meeting to order at 1:00 PM. It was noted that the meeting was properly noticed and that a quorum was present. (5 voting members present)

I. AGENDA UPDATE

None

II. PUBLIC COMMENTS

None

III. EXECUTIVE DIRECTOR APPLIANTS – APPLICANT INTERVIEWS

Commissioner Tim Sullivan provided a brief overview of the interview process followed by Commissioner Leslie Campione, Mayor Nick Girone, and Mayor Jim Richards. The three applicants were then brought in one at a time. Each applicant introduced themselves and gave a brief overview. Questions were then asked by the board of each applicant, followed by comment from applicant. Once all of the applicants were interviewed the board ranked the applicants and submitted final rankings to Melanie Marsh, MPO Attorney. After the tallying was completed Melanie Marsh reported the outcome.

Motion was made by Mayor Jim Richards to recommend David Mack as the Executive Director to the Governing Board, seconded by Katherine Adams – motion passed unanimously by a 5-0 roll call vote.

V. EXECUTIVE COMMITTEE MEMBER / GOVERNING BOARD MEMBER COMMENTS

VI. ADJOURNMENT - There being no further business, the meeting was adjourned at 2:30 p.m.

NEXT MEETING: March 28, 2018 @ 2:00 p.m. the Lake~Sumter MPO Office at 225 West Guava St. Suite 217, Lady Lake, FL 32159

Timothy Sullivan, Chair