



Brevard County Board of County Commissioners

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Legislation Text

File #: 1565, **Version:** 1

Subject:

Confirmation of New Members to the Board of Directors of Golf Brevard, Inc.

Fiscal Impact:

None

Dept/Office:

Parks and Recreation

Requested Action:

It is requested that the Board approve confirmation of three new members to the Board of Directors of Golf Brevard, Inc.

Summary Explanation and Background:

On April 24, 2018, the Board of County Commissioners executed an agreement with Golf Brevard, Inc. to operate the two County owned golf courses. Section 20.1 (a) of the Agreement states, "Each member of GOLF BREVARD's board of directors shall be subject to confirmation by Brevard County County Board of County Commissioners."

One Golf Brevard Board member resigned and two members' terms will expire on June 30, 2020. Golf Brevard would like confirmation to replace Rick O'Connor, Frank Vega, and Tom Becker with Dick Dunn, Amy Gregory, and Scott McLachlan. Dick Dunn will serve a two-year term ending June 30, 2022 and Amy Gregory and Scott McLachlan will serve three-year terms, ending June 30, 2023.

Clerk to the Board Instructions:

Please provide a Board memo to the Parks and Recreation Director, Mary Ellen Donner.