

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: February 20, 2008

Division: County Administrator

Bulk Item: Yes No

Department: County Administrator

Staff Contact Person: Connie Cyr

AGENDA ITEM WORDING: Announcement of one vacant position on the Tourist Development Council District I Advisory Committee for an "At Large" appointment.

ITEM BACKGROUND: The District I Advisory Committee has one vacant position for an "At Large" representative due to the end of term for Kathy Houtz.

PREVIOUS RELEVANT BOCC ACTION: On September 8, 1999, the Board of County Commissioners passed an Ordinance providing for the appointment of "At Large" members to the District Advisory Committee by the Board of County Commissioners

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

No action necessary at this time.

TOTAL COST: -0-

BUDGETED: Yes No

COST TO COUNTY: -0-

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing Risk Management

DOCUMENTATION: Included Not Required

DISPOSITION: _____

AGENDA ITEM # _____



DATE: January 24, 2008

TO: MS. DEBBIE FREDERICK, ACTING COUNTY ADMINISTRATOR

FROM: KELLY PAYNE, ADMINISTRATIVE SECRETARY
MONROE COUNTY TOURIST DEVELOPMENT COUNCIL

RE: **DAC I 'AT LARGE' VACANCY**

Please announce the following District I Advisory Committee Vacancy at the **FEBRUARY 2008** BOCC Meeting. This position is being advertised due to the end of term for DAC I Member - Kathy Houtz.

District I Advisory Committee
(The City Limits of Key West)
of the
MONROE COUNTY TOURIST DEVELOPMENT COUNCIL

Has an opening for an
“At Large” representative – Any resident who is not directly involved in a tourism business and who shall represent the general public. (The operative word within this description is directly. This word means someone who is not in business nor whose business or economic activity are dependent upon tourists).

Any person wishing to participate on the **District I Advisory Committee** of the Monroe County Tourist Development Council within the district so noted above, may request an application from the Administrative Office by calling (305) **296-1552** and submit an application to the address shown below:

Department DAC
Monroe County Tourist Development Council
1201 White Street, Suite 102
Key West, FL 33040
Fax #: (305) 296-0788

Deadline for receipt of application at the above address is Friday FEBRUARY 22ND 2008 at 5:00 p.m. A resume can be attached to the application.