



Baldwin County Commission

Legislation Details (With Text)

File #: 23-0466 **Version:** 1
Type: Consent **Status:** Agenda Ready
File created: 12/27/2022 **In control:** Baldwin County Commission Regular
On agenda: 1/3/2023 **Final action:**
Title: Gulf Coast Resource, Conservation and Development Council - Board Appointment(s)
Indexes:
Attachments: 1. Gulf Coast Resource, Conservation and Development Council - Active

Date	Ver.	Action By	Action	Result
1/3/2023	1	Baldwin County Commission Regular		

Meeting Type: BCC Regular Meeting
Meeting Date: 1/3/2023
Item Status: New
From: Ronald J. Cink, Budget Director / Interim County Administrator
Submitted by: Anu Gary, Administrative Services Manager

ITEM TITLE

Gulf Coast Resource, Conservation and Development Council - Board Appointment(s)

STAFF RECOMMENDATION

Related to the Gulf Coast Resource, Conservation and Development Council, take the following actions:

- 1) Appoint Commissioner Matthew P. McKenzie to serve as a proxy member, to fill the place seat formerly held by Commissioner James E. Ball, for a pro-rata reduced four (4) year term, said term to commence January 3, 2023, and expire November 3, 2026; and
- 2) Appoint Mr. Blaine Chastain as a member to replace the place seat formerly held by Commissioner Matthew P. McKenzie, for a pro-rata reduced four (4) year term, said term to commence January 3, 2023, and expire November 3, 2026.

BACKGROUND INFORMATION

Previous Commission action/date: 11/16/2022, BCC Organizational Meeting - BCC appointed Commissioner Matthew P. McKenzie as a member and Commissioner Billie Jo Underwood as member-at-large to the Gulf Coast Resource, Conservation and Development Council, for the term of office as Commissioners (Nov. 16, 2022, to Nov. 3, 2026).

Background: At this time, staff is proposing the Commission consider the re-appointment of

Commissioner McKenzie as a proxy member and the appointment of Mr. Blaine Chastain as a member for the place seat currently held by Commissioner McKenzie, both appointments being pro-rata reduced four-year terms, expiring at the end of this Commission's term on November 3, 2026.

The purpose and mission of the Gulf Coast Resource, Conservation and Development Council is to provide local leadership required for developing and carrying out a plan for orderly conservation, improvement, development and wise use of natural and human resources thereby improving the quality of life opportunities for people within the Gulf Coast Resource, Conservation and Development Project area comprising of the Poarch Band of Creek Indians and Baldwin, Escambia, and Mobile Counties within the State of Alabama.

The Council shall consist of at least one, and no more than two, representatives from each of the Council's Sponsors. Each Sponsor reserves the right to appoint individuals whom it perceives will represent it well while serving in the best interest of the Council.
In the Council's by-laws, there are no term limits for members appointed by the County Commission.

FINANCIAL IMPACT

Total cost of recommendation: N/A

Budget line item(s) to be used: N/A

If this is not a budgeted expenditure, does the recommendation create a need for funding?
N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents?
N/A

Reviewed/approved by: N/A

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: N/A

Action required (list contact persons/addresses if documents are to be mailed or emailed):

Administration send correspondence to:

Mr. Blaine Chastain
40341 Whitehouse Fork Road
Bay Minette, Alabama 36507

cc:

Mr. Charlie Ramsey, Executive Director
Gulf Coast Resource, Conservation and Development Council
309 E. Ridgeley Street
Atmore, Alabama 36502

Via email: charlie@gulfcoastrcd.org <<mailto:charlie@gulfcoastrcd.org>>

Commissioner McKenzie
Ron Cink

Additional instructions/notes: N/A