

BBRRCT MEMBERSHIP CHARTER REVISION RECOMMENDATIONS - WORKING GROUP REPORT

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BBRRCT Membership Issues:

■ History:

- Original Charter (2001) – called for 25 members
- In response to Team concerns, Team worked up recommended membership structure in 2003 – 34 members
- Continuing concerns by Team relating to balance and manageability

Subcommittee Charge

- Review and provide recommendations on issues related to BRRCT membership that remain unresolved, including, but not limited to:
 - Categorization/Membership Makeup
 - Balance
 - Manageability
 - Flexibility
 - Effectiveness
 - Team Charter Revisions

Team Makeup

■ Recommendations:

- Make team more manageable by converting some members from voting to non-voting status
- Increase flexibility by categorizing non-governmental members in the charter
- Use Standing and Specific Issues Subcommittees

Governmental Agencies

■ Proposed Voting Members (Total of 12):

- USFWS (1)
- AOML/NMFS (1)
- FKNMS (1)
- FDEP (1)
- BBAP (1)
- FFWCC (1)
- SFWMD (1)
- SFRPC (1)
- M-D Co. P&Z (1)
- M-D Co./UF IFAS Cooperative Extension (1)
- M-D Co. DERM (1)
- NPS/Biscayne National Park (1)

Governmental Agencies

- **Proposed Non-Voting Members (Total of 7):**
 - **USEPA (1)**
 - **USACE (1)**
 - **Miami-Dade Delegation to the Florida Legislature (1)**
 - **M-D Co. Board of County Commissioners (1)**
 - **Miami-Dade League of Cities (2)**
 - **M-D Co. Mayor (1)**

Non-Gov't Agencies

- **Stakeholder Groups (Total of 11 voting members)*:**
 - **Conservation-Based (4)**
 - **Business/User Groups (5)**
 - **Education (1)**
 - **At Large (1)**

*** All of these are to be appointed by the chair, based upon recommendations from, and discussion by, the entire team**

Team Processes

- **Recommendations:**
 - **Each Team membership slot to be filled by one designee, with the option of one alternate**
 - **Voting members lose voting position upon three consecutively missed meetings**
 - **Lost voting position can be reinstated**

Team Processes

- **Recommendations:**
 - **Create Co-Chair position**
 - **Chair and Co-Chair should be voted on by Team**
 - **Chair and Co-Chair serve two year terms; both can serve unlimited consecutive terms**
 - **Chair and Co-Chair should be designees, not alternates**

Subcommittees

- **Subcommittee Recommendations:**
 - **Subcommittee Chairpersons to be named by BRRCT Chair**
 - **Subcommittee Chairpersons should be members or alternates of the BRRCT**
 - **Subcommittee members do not need to be members or alternates of the BRRCT**
 - **Special issues subcommittees can be created as needed**

Next Steps

- Input from Working Group and SFER ED
- Implementation/Revise Charter