



## **Board of Director's Meeting**

**February 2, 2023**  
**Melreese Country Club**  
**1802 NW 37<sup>th</sup> Ave**  
**Miami, FL 33125**

**6:00 p.m. Reception - 7:00 p.m. Dinner Meeting**



### **WELCOMING REMARKS:**

*President **Juan Carlos “JC” Bermudez,**  
Commissioner, Miami-Dade County  
Former Mayor, City of Doral*

### **1. INVOCATION:**

*Treasurer **Karyn Cunningham,**  
Mayor, Village of Palmetto Bay*

### **2. PLEDGE OF ALLEGIANCE:**

*MDCLC Past President **Wifredo “Willy” Gort,**  
Former Commissioner, City of Miami*

**3. MINUTES:** *December 1, 2022*

**4. CONSENT AGENDA:**

1. Monthly Disbursement

**5. EXECUTIVE BOARD NOMINATION:**

- *Treasurer **Omarr C. Nickerson, Ph. D.**  
Mayor, Village of El Portal*

**6. MDCLC 2023 LEGISLATIVE ACTION AGENDA:**

- *FLC Legislative Priorities*
- *MDCPS Legislative Priorities*

**7. ASSOCIATE MEMBER SPOTLIGHT:**

*Ms. **Frances C. Cabrera Yec, CPA**  
Manager, Audit and Assurance Services,  
Garcia Espinosa Miyares Rodriguez Trueba & Co., LLP*

**8. COCONUT GROVE ARTS FESTIVAL PRESENTATION:**

*Mr. **Monty Trainer,**  
President, Coconut Grove Arts Festival  
Miami Dade Days, Inc.*

**9. STATE'S BISCAYNE BAY COMMISSION REPORT:**

*Board Member **Tim Meerbott,**  
Mayor, Town of Cutler Bay*

**10. EXECUTIVE DIRECTORS REPORT:**

***Richard Kuper, Esq.***

## 11. ANNOUNCEMENTS:

➤ **Board of Directors Meeting: *Thursday, March 2, 2023***

Location: Dennis C. Moss Cultural Arts Center  
10950 SW 211 ST  
Cutler Bay, FL 33189

➤ **Government Ethics and Public Corruption Conference: *March 30-31, 2023***

Location: Hyatt House Naples  
1345 5<sup>th</sup> Ave South  
Naples, FL 34102

## 12. ADJOURNMENT