



## Legislation Details (With Text)

**File #:** 2023-0741    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** Agenda Ready  
**File created:** 9/21/2023    **In control:** Carson Reclamation Authority  
**On agenda:** 10/4/2023    **Final action:**  
**Title:** APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES:  
AUGUST 17, 2023 (SPECIAL), AUGUST 24, 2023 (SPECIAL), AND SEPTEMBER 11, 2023  
(SPECIAL)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2023 AUG 17 CRA Spec Mtg minutes (FINAL), 2. 2023 AUG 24 CRA Spec Mtg minutes (FINAL), 3.  
2023 SEPT 11 CRA Spec Mtg minutes (FINAL)

Date	Ver.	Action By	Action	Result
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## Report to Carson Reclamation Authority

Wednesday, October 04, 2023

Written Communications

### SUBJECT:

**APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: AUGUST 17, 2023 (SPECIAL), AUGUST 24, 2023 (SPECIAL), AND SEPTEMBER 11, 2023 (SPECIAL)**

### I. SUMMARY

The City Clerk's Office is seeking approval of the following minutes:

- Thursday, August 17, 2023 (Special)
- Thursday, August 24, 2023 (Special)
- Monday, September 11, 2023 (Special)

### II. RECOMMENDATION

Approve the minutes as listed.

### III. ALTERNATIVES

None.

#### **IV. BACKGROUND**

None.

#### **V. FISCAL IMPACT**

None.

#### **VI. EXHIBITS**

1. Minutes, August 17, 2023 (Special)
2. Minutes, August 24, 2023 (Special)
3. Minutes, September 11, 2023 (Special)

Prepared by: Dr. Khaleah K. Bradshaw, Authority Secretary and Joy Simarago, Deputy Authority Secretary