



Legislation Details (With Text)

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File created: 2/6/2024 **In control:** Carson Reclamation Authority
On agenda: 2/12/2024 **Final action:**
Title: APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES:
DECEMBER 28, 2023 (SPECIAL) AND JANUARY 3, 2024 (REGULAR)
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2023 DEC 28 CRA Spec Mtg minutes (FINAL).pdf, 2. 2024 JANUARY 3 CRA Reg Mtg Minutes (FINAL).pdf

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

Monday, February 12, 2024

Written Communications

SUBJECT:

APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: DECEMBER 28, 2023 (SPECIAL) AND JANUARY 3, 2024 (REGULAR)

I. SUMMARY

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

- Thursday, December 28, 2023 (Special)
- Wednesday, January 3, 2024 (Regular)

II. RECOMMENDATION

Approve the minutes as listed.

III. ALTERNATIVES

None.

IV. BACKGROUND

None.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Minutes, December 28, 2023 (Special)
2. Minutes, January 3, 2024 (Regular)

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