



Legislation Details (With Text)

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On agenda: 2/5/2024 Final action:

Title: APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES:

DECEMBER 28, 2023 (SPECIAL) AND JANUARY 3, 2024 (REGULAR)

Sponsors:

Indexes:

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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

2/5/2024 1 Carson Reclamation Authority

Report to Carson Reclamation Authority

Monday, February 05, 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

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None.

V. FISCAL IMPACT

None.

VI. EXHIBITS

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

Prepared by: <u>Dr. Khaleah K. Bradshaw, Authority Secretary and Joy Simarago, Deputy Authority Secretary</u>