



Legislation Details (With Text)

File #: 2018-148 **Version:** 1 **Name:**

Type: Minutes **Status:** Agenda Ready

File created: 2/27/2018 **In control:** Carson Reclamation Authority

On agenda: 4/3/2018 **Final action:**

Title: DECEMBER 12, 2017 SPECIAL MEETING
 DECEMBER 19, 2017 REGULAR MEETING
 JANUARY 9, 2018 REGULAR MEETING
 FEBRUARY 6, 2018 REGULAR MEETING

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2017 DEC 12 CRA Spec Mtg (minutes-unofficial) - js, 2. 2017 DEC 19 CRA Reg Mtg (minutes-unofficial) - js, 3. 2018 JAN 9 CRA Reg Mtg (minutes-unofficial) - js, 4. 2018 FEB 6 CRA Reg Mtg (minutes-unofficial) - js, 5. File Summary

Date	Ver.	Action By	Action	Result
4/3/2018	1	Carson Reclamation Authority		

Report to Carson Reclamation Authority
 Tuesday, April 03, 2018
 Written Communications

SUBJECT:

DECEMBER 12, 2017 SPECIAL MEETING

DECEMBER 19, 2017 REGULAR MEETING

JANUARY 9, 2018 REGULAR MEETING

FEBRUARY 6, 2018 REGULAR MEETING

I. SUMMARY

The Authority Secretary is seeking approval of the following minutes:

Carson Reclamation Authority
 Tuesday, December 12, 2017 (Special)
 Tuesday, December 19, 2017 (Regular)
 Tuesday, January 9, 2018 (Regular)

Tuesday, February 6, 2018 (Regular)

II. RECOMMENDATION

Approve the minutes as listed.

III. ALTERNATIVES

None.

IV. BACKGROUND

None.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Minutes, Tuesday, December 12, 2017 (Special)
2. Minutes, Tuesday, December 19, 2017 (Regular)
3. Minutes, Tuesday, January 9, 2018 (Regular)
4. Minutes, Tuesday, February 6, 2018 (Regular)

Prepared by: