



Legislation Details (With Text)

File #:	2020-001	Version:	1	Name:	
Type:	Minutes	Status:		Agenda Ready	
File created:	1/6/2020	In control:		Carson Reclamation Authority	
On agenda:	1/14/2020	Final action:			
Title:	APPROVAL OF THE DECEMBER 3, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES, DECEMBER 17, 2019 SPECIAL MEETING MINUTES, AND JANUARY 8, 2020 SPECIAL MEETING MINUTES				

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2019 Dec 3 CRA Reg Mtg minutes (FINAL), 2. 2019 DEC 17 CRA Spec Mtg minutes (FINAL), 3. 2020 Jan 8 CRA Spec Mtg minutes (FINAL)

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

Tuesday, January 14, 2020

Written Communications

SUBJECT:

APPROVAL OF THE DECEMBER 3, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES, DECEMBER 17, 2019 SPECIAL MEETING MINUTES, AND JANUARY 8, 2020 SPECIAL MEETING MINUTES

I. SUMMARY

The Authority Secretary is seeking approval of the following minutes:

- Tuesday, December 3, 2019 (Regular)
- Tuesday, December 17, 2019 (Special)
- Wednesday, January 8, 2020 (Special)

II. RECOMMENDATION

Approve the minutes as listed.

III. ALTERNATIVES

None.

IV. BACKGROUND

None.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Minutes, Tuesday, December 3, 2019 (Regular)
2. Minutes, Tuesday, December 17, 2019 (Special)
3. Minutes, Wednesday, January 8, 2020 (Special)

Prepared by: