



Legislation Details (With Text)

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On agenda: 3/6/2023 **Final action:**
Title: APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES:
JANUARY 3, 2023 (SPECIAL); JANUARY 3, 2023 (REGULAR); FEBRUARY 1, 2023 (SPECIAL);
AND FEBRUARY 6, 2023 (REGULAR)

Sponsors:

Indexes:

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Attachments: 1. 2023 JAN 3 CRA Spec Mtg minutes (FINAL).pdf, 2. 2023 JAN 3 CRA Reg Mtg minutes (FINAL).pdf, 3. 2023 FEB 1 CRA Spec Mtg (FINAL).pdf, 4. 2023 FEB 6 CRA Reg Mtg (FINAL).pdf

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

Monday, March 06, 2023

Written Communications

SUBJECT:

APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: JANUARY 3, 2023 (SPECIAL); JANUARY 3, 2023 (REGULAR); FEBRUARY 1, 2023 (SPECIAL); AND FEBRUARY 6, 2023 (REGULAR)

I. SUMMARY

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

- Tuesday, January 3, 2023 (Special)
- Tuesday, January 3, 2023 (Regular)
- Wednesday, February 1, 2023 (Special)
- Monday, February 6, 2023 (Regular)

II. RECOMMENDATION

Approve the minutes as listed.

III. ALTERNATIVES

None.

IV. BACKGROUND

None.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Minutes, January 3, 2023-Special (pgs. 3-5)
2. Minutes, January 3, 2023-Regular (pgs. 6-9)
3. Minutes, February 1, 2023-Special (pgs. 10-11)
4. Minutes, February 6, 2023-Regular (pgs. 12-15)

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