CITY OF CARSON



Legislation Text

File #: 2023-0154, Version: 1

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)

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