

Meeting Date: August 3, 2023

Agenda Item No. 2

Approve Minutes of the May 4, 2023, Committee Meeting

Consent Prepared by: Robert Tadevich Attachments: Yes

Approved by: Clint Holtzen Referring Committee: Not Applicable

1. Issue: A written record of the minutes of the May 4, 2023, meeting.

2. Recommendation:

Staff recommends approval of the minutes as submitted.

3. Background/Analysis: The committee met on May 4, 2023.

4. Discussion/Analysis:

Each month, the committee is asked to approve the minutes from the previous meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.