

Meeting Date: October 5, 2023

Agenda Item No. 2

Approve Minutes of the September 7, 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 September 7, 2023, meeting.

## 2. Recommendation:

Staff recommends approval of the minutes as submitted.

**3. Background/Analysis:** The committee met on September 7, 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.