

PLACEMENT: Consent

TITLE: NOTED ITEMS

EXECUTIVE SUMMARY:

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

DEPARTMENT: Administration

PREPARED BY: Name: Donna Gordon Title: Executive Aide

REQUESTED BY: Commission Records Division

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

- 1. Agriculture and Natural Resources Advisory Committee approved minutes from the June 6, 2019 meeting.
- 2. Agriculture and Natural Resources Advisory Committee approved minutes from the July 25, 2019 meeting.
- 3. Agriculture and Natural Resources Advisory Committee approved minutes from the August 21, 2019 meeting.
- 4. Proposed budget for the Children's Services Council of Martin County for fiscal period October 2019 through September 2020.

- 5. Construction Industry Licensing Board approved minutes from the July 24, 2019 meeting.
- 6. Drug and Alcohol Abuse Awareness Committee approved minutes from the September 12, 2018 meeting.
- 7. Drug and Alcohol Abuse Awareness Committee approved minutes from the March 13, 2019 meeting.
- 8. Drug and Alcohol Abuse Awareness Committee approved minutes from the June 12, 2019 meeting.
- 9. County Health Care Review Board approved minutes from the July 17, 2019 meeting.
- 10. County Health Care Review Board approved minutes from the August 21, 2019 meeting.
- 11. Indiantown Community Development District Adopted Budget for Fiscal Year 2020.
- 12. Investment Report for July 2019.
- 13. Investment Report for August 2019.
- 14. Parks and Recreation Advisory Board approved minutes from the July 18, 2019 meeting.
- 15. Parks and Recreation Advisory Board approved minutes from the August 15, 2019 meeting.
- 16. Tourist Development Council approved minutes from the August 7, 2019 meeting.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

None

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board *note* these items on the Agenda that were obtained from Commission Records on October 7, 2019.

ALTERNATIVE RECOMMENDATIONS

None

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds	
Subtotal			
Project Total			

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

Budget Transfer / Amendment		Chair	Letter
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Grant / Application

Ordinance

Contract / Agreement

Other:

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