



Agenda Item Summary

File ID: 19-0826

CNST-4

Meeting Date: 10/22/2019

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 Contract / Agreement
- Grant / Application Notice Ordinance Resolution
- Other:

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