



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 24-1052

CNST-3

Meeting Date: 7/9/2024

PLACEMENT: Consent

TITLE:

BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

EXECUTIVE SUMMARY:

The Board is asked to approve minutes from the May 14, May 21, June 4, June 13, and June 18, 2024 meetings.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon

Title: Administrative Services Program Coordinator

REQUESTED BY: Lar'Nesheia Ponders, Official Records Clerk I - Commission Records

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The documents are attached.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

None

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board approve the minutes as presented.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct the Clerk of Court and/or staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☐ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☐ Resolution
☒ Other: Approved BCC Minutes (5)

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