



## Agenda Item Summary

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**File ID:** 19-0418

**CNST-4**

**Meeting Date:** 8/27/2019

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**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 & Natural Resources Advisory Committee approved December 13, 2018 meeting minutes.
2. Agriculture & Natural Resources Advisory Committee approved March 6, 2019 meeting minutes.
3. Public Art Site Selection Committee approved March 25, 2019 meeting minutes.
4. Public Art Site Selection Committee approved May 28, 2019 meeting minutes.
5. Community Redevelopment Agency approved April 22, 2019 meeting minutes.
6. Community Redevelopment Agency approved May 28, 2019 meeting minutes.
7. Community Redevelopment Agency approved June 17, 2019 meeting minutes.
8. Construction Industry Licensing Board approved June 26, 2019 meeting minutes.
9. Golden Gate Neighborhood Advisory Committee approved April 1, 2019 meeting minutes.
10. Golden Gate Neighborhood Advisory Committee approved May 20, 2019 meeting minutes.
11. County Health Care Review Board approved June 19, 2019 meeting minutes.
12. Hobe Sound Neighborhood Advisory Committee approved March 20, 2019 meeting minutes.
13. Hobe Sound Neighborhood Advisory Committee approved May 15, 2019 meeting minutes.
14. June 2019 Investment Report.
15. Old Palm City Neighborhood Advisory Committee approved April 5, 2019 meeting minutes.
16. Parks and Recreation Advisory Board approved May 16, 2019 meeting minutes.
17. Port Salerno Neighborhood Advisory Committee approved April 11, 2019 meeting minutes.

18. Rio Neighborhood Advisory Committee approved March 26, 2019 meeting minutes.
19. Tourist Development Council approved May 29, 2019 meeting minutes.

**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 August 12, 2019.

**ALTERNATIVE RECOMMENDATIONS**

n/a

**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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