

Agenda Item Summary

CNST-5

Meeting Date: 8/27/2019

PLACEMENT: Consent

TITLE: BOARDS AND COMMITTEES STATUS REPORT

EXECUTIVE SUMMARY:

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

DEPARTMENT: Administration

PREPARED BY: Name: Donna Gordon Title: Executive Aide

REQUESTED BY:

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

Attached is the Status Report.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

n/a

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board accept the Status Report.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

Budget Transfer / Amendment D Chair Lett	er
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Grant / Application

□Ordinance

Contract / Agreement

Other: