



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0501

CNST-5

Meeting Date: 7/30/2019

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. Approved minutes for the May 22, 2019 Construction Industry Licensing Board meeting.
2. Approved minutes for the April 17, 2019 County Health Care Review Board meeting.
3. Investment Report for May 2019.
4. Pal Mar Water Control District proposed Budget for Fiscal Year 2019/2020 (Oct 1, 2019 - Sept. 30, 2020)
5. Approved minutes for the April 30, 2019 Tourist Development Council meeting.
6. Approved minutes and packet for the May 16, 2019 Local Planning Agency 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 July 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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