



Legislation Details (With Text)

File #: 20-0048 **Version:** 1 **Name:**
Type: Minutes **Status:** Minutes Approval
File created: 2/13/2020 **In control:** Infrastructure Board
On agenda: 8/31/2020 **Final action:** 8/31/2020
Title: Approval of May 20, 2019, January 6, 2020 and February 17, 2020 Meeting Minutes
Sponsors:
Indexes:
Code sections:
Attachments: 1. Infra 01-06-2020, 2. Infra 02-17-2020, 3. Infra 05-20-2019

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|---------|--------|
| 8/31/2020 | 1 | Infrastructure Board | adopted | Pass |

Summary

To: Board Members
From: Christine Nicole
Date: 7/27/2020

Subject:
Approval of meeting minutes

Summary:

The following minutes are up for approval:

- May 20, 2019 - This item was on the August 5, 2020 agenda for approval, however there was no quorum at that meeting. It should have been carried forward to the January 6, 2020 meeting for approval, but was missed.
- January 6, 2020 - This item was on the February 17, 2020 agenda for approval; the February meeting did not have a quorum for approval.
- February 17, 2020 - Most recent meeting of the board, minutes are up for approval

Previous Commission Action: N/A

Background/Problem Discussion: N/A

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: N/A

Proposed Motion N/A