

STAFF REPORT

| | |
|----------------------------|-----------------|
| BOARD MEETING DATE: | January 7, 2025 |
|----------------------------|-----------------|

CATEGORY: Consent Calendar 1

SUBJECT: Approve the minutes of the meeting held on June 25, 2024, as submitted.

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Stefany Blankenship, Chief Deputy Clerk of the Board, (530) 225-5550

STAFF REPORT APPROVED BY: Stewart Buettell, Deputy County Executive Officer

| | |
|------------------------------|------------------------------------|
| <u>Vote Required?</u> | <u>General Fund Impact?</u> |
| Simple Majority Vote | No Additional General Fund Impact |

| |
|---|
| <u>RECOMMENDATION</u> |
| Approve the minutes of the meeting held on June 25, 2024, as submitted. |

DISCUSSION

N/A

ALTERNATIVES

The Board could request corrections to the minutes. This could cause a delay in the public access to the approved minutes.

OTHER AGENCY INVOLVEMENT

The Clerk of the Board has approved the minutes.

FISCAL IMPACT

Costs associated with the minutes are included in the Clerk of the Board's Fiscal Year 2024-25 Adopted Budget.

ATTACHMENTS:

1: 6/25/24 HA Draft Minutes