

5. CONSENT AGENDA 1. APPROVAL OF MINUTES

5.1.3. ACTION ON CLOSED MEETING RECORDINGS

The Open Meetings Act authorizes the destruction of verbatim recordings of closed meetings no sooner than 18 months after the completion of the meeting recorded. Written minutes of these meetings are retained in compliance with the Open Meetings Act.

The following is a list of closed meeting recordings that are recommended for destruction:

September 24, 2024	COTW
September 24, 2024	Regular
October 15, 2024	Regular
April 23, 2024	Regular
November 19, 2024	Regular
December 17, 2024	Regular

Recommendation: Authorize the destruction of the verbatim recordings listed above.