

5. CONSENT AGENDA 1. APPROVAL OF MINUTES

5.1.5. 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:

August 22, 2023	Regular
November 14, 2023	Regular
December 12, 2023	Regular

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