

CONSENT CALENDAR

June 27, 2023 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes – June 13, 2023 (*Minutes only)**

B) **Courts & Public Safety Committee Meeting Minutes – June 19, 2023**

ACTION ITEM #CPSC-1: The Committee recommends approval of the Memorandum of Understanding between AMA ESD (Pied Piper School) and DHD#4 for use of the facility in the event of a school emergency and authorize the Chairman of the Board and/or the County Administrator to sign all pertaining documents as presented.

C) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes – June 21, 2023**

ACTION ITEM #FCSPC-1: The Committee recommends approval of Home Improvement Project #EM 21-09 with a project cost of \$19,130 for Floor/Sub-Floor/Floor Covering/Bi-Fold Doors/Toilets with funding to come from program income and HPG funds combined as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval of the Northern Lights Arena Surcharge Collection & Use Policy as presented.

INFORMATIONAL ONLY

Parks Commission Meeting Minutes – May 10, 2023