

## 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:

January 23, 2024	Regular
February 13, 2024	COTW
February 27, 2024	Regular
March 26, 2024	Regular
April 23, 2024	Regular
May 21, 2024	Regular
June 25, 2024	Regular

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