## **ACTION / DISCUSSION ITEMS** Presented for: Board action Report/Review Only $\frac{ \text{Supporting documents:}}{ \text{None } \square \quad \text{Attached } \square \quad \text{Provided Later } \square$ **Contact Person:** N/A **Background Information:** The following items are included for board discussion and possible action. Fiscal Implication: N/A Administrative Recommendation: N/A