

5. CONSENT AGENDA 1. APPROVAL OF MINUTES

5.1.4. 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 24, 2023	Regular
February 28, 2023	Regular
March 28, 2023	Regular
April 25, 2023	Regular
May 23, 2023	Regular
June 20, 2023	COTW

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