

# **STAFF REPORT**

## MEETING DATE: March 7, 2024

# AGENDA ITEM: 5A

# TITLE:

Consider action to approve Parks and Public Tree Advisory Board minutes from the January 4, 2024, and February 1, 2024 regular meeting minutes.

## AGENDA ITEM SUBMITTED BY:

Sandy Holder, Public Works Technician Terry Moore, Parks and Recreation Director

## **BACKGROUND/HISTORY:**

Section 551.021 of the Government Code provides as follows:

(a) A governmental body shall prepare and keep minutes or make a tape recording of each open meeting of the body.

(b) The minutes must:

- 1. State the subject of each deliberation; and
- 2. Indicate the vote, order, decision, or other action taken.

### **FISCAL IMPACT:**

N/A

### **RECOMMENDATION:**

Approve, amend, or correct the minutes of the January 4, 2024, and February 1, 2024 regular meeting Parks and Public Tree Advisory Board.

### ATTACHMENTS:

N/A