



Restore Act Agenda Item Summary Form

1. **Name and Title:** Kari Bastow, Interim Director
2. **Department:** Finance & Administration
3. **Meeting Date:** Monday, September 14, 2026
4. **Requested Action:**
Review and approve the minutes from the January 27, 2026, RESTORE Act Advisory Committee meeting.
5. **Cost & Funding Source:**
There is not cost associated with this item.
6. **Justification of Request:**
Approval of the January 27, 2026, meeting minutes is requested to establish an official record of the Committee's proceedings and incorporate any necessary changes or corrections.