



# Agenda Item Executive Summary

Item Name \_\_\_\_\_ Consent Agenda Items \_\_\_\_\_ Committee or Board \_\_\_\_\_ Board \_\_\_\_\_

## BUDGET IMPACT

Amount:	N/A	Budgeted:	N/A
List what fund:	N/A		

## EXECUTIVE SUMMARY

The consent agenda is a streamlined process for addressing routine, non-controversial items that require the board's approval. By consolidating these items into one agenda item, the board can focus on more substantive discussions and decision-making. The items typically included in the consent agenda are those that have been thoroughly reviewed and require minimal discussion, such as approval of meeting minutes, routine contracts, policy updates, approval of invoices to be paid, and administrative matters.

Board members are provided the opportunity to review these items in advance, and any member can request to have an item removed for further discussion. Upon approval, these items are adopted collectively without separate debate.

The consent agenda is designed to enhance board efficiency while ensuring that all necessary approvals are granted in a timely manner.

## ATTACHMENTS (PLEASE LIST)

N/A

## ACTION REQUESTED

- ☐ For Discussion Only
- ☐ Resolution
- ☐ Ordinance
- ☒ Motion:

**MOTION: I MOVE TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING APPROVAL OF BOARD MINUTES FROM APRIL 16, 2025, THE MINUTES FROM THE STRATEGIC PLANNING WORKSHOP ON MARCH 1, 2025, AND APPROVAL OF INVOICES PRESENTED FOR PAYMENT.**

Staff: \_\_\_\_\_ Rachel Windgassen, Administrative Assistant \_\_\_\_\_ Date: \_\_\_\_\_ 5/7/25 \_\_\_\_\_