

AGENDA RECAP
MEETING DATE: June 18, 2019

ITEMS TO BE DEFERRED/CONTINUED

Item # **Purpose** **Requested by**

No items submitted

REVISIONS & CORRECTIONS

Item # **Purpose** **Requested by**

Ceremonial Presentations - Present at the start of the June 4th meeting County Manager

Administrative Agenda Item 7 - Move item to the beginning of the June 4th meeting for presentation County Manager
A7 Consider Naming Edison Farms Property to Commissioner Larry Kiker Preserve

Administrative Agenda Item 6 – Approve \$881,165 Conservation 20/20 Purchase Agreement County Lands
Revise the RECOMMENDATION section of the Agenda Item Report to include the following information:

CLASAC Recommendation and Vote on June 13, 2019		
Agenda Item 4A – Negotiated Purchase Agreement Nomination 473-4 (Waltco Holdings/ Pine Island)		
MOTION:	Approve the negotiated purchase agreement	
VOTE RESULT:	<i>Unanimous 9:0</i>	
CLASAC Members Present	Objection	Comment
Karen Andress (Motioned)		
Carl Barraco		
Dalton Drake		
Alan Gruber		
Ronald Inge		
Christie Knight		
Sawyer Smith		
Shane Spring (2nd)		
Rae Ann Wessel		
ABSENT: TJ Cannamela, Sharail Cluck, Charles Cook, Tina Ekblad, Albert Griffith, Greg Rawl		

AGENDA ITEMS TO BE PULLED FOR DISCUSSION

Item # **Pulled by**

No items submitted

WALK ONS OR CARRY-OVERS

Walk On Items

WO1 Accept \$20,470 in Grant Funds from the Office of the Attorney General

COMMISSIONERS' ITEMS

No items submitted

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

County Manager

- Board's Summer Recess
- Library Openings

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