

## CONSENT CALENDAR

June 23, 2026 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – June 9, 2026

B) **Grants & Contracts Committee Meeting Minutes** – June 11, 2026

ACTION ITEM #GCC-1: The Committee recommends approval of the parking agreement with Sunrise Mission with the modifications that vehicle insurance and registration are required as presented.

C) **Courts & Public Safety Committee Meeting Minutes** – June 16, 2026

ACTION ITEM #CPSC-1: The Committee recommends approval of a \$500 per month stipend to be paid to Central Dispatch Director Kim Elkie while performing the additional duties of the Emergency Manager until the vacancy is filled as presented.

INFORMATIONAL ONLY

**Parks & Recreation Meeting Minutes** – May 13, 2026