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TRINDEL BOARD MEETING **AGENDA ITEM: C**
January 2016

SUBJECT: Consent Items

ACTION FOR CONSIDERATION: Approve Minutes of the September 2015 Meeting and the Check Register for the first quarter of 2015/16.

BACKGROUND: The consent agenda is a tool used to streamline Board meetings by collecting routine, non-controversial items into a group whereby all are passed with a single motion and vote.

FISCAL IMPACT: None

RECOMMENDATION: Approve Consent Agenda

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