



Legislation Details (With Text)

File #: 16-0380 **Version:** 1 **Name:**

Type: Journal of Proceedings **Status:** Approved

File created: 9/8/2016 **In control:** Rules Committee

On agenda: 9/13/2016 **Final action:** 9/13/2016

Title: JOURNAL OF PROCEEDINGS
SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on 6/29/2016 .

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/13/2016	1	FPD Board of Commissioners	approve	Pass
9/13/2016	1	Rules Committee	recommend for approval	Pass

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