



## **AGENDA ITEM SUMMARY**

Utility Enterprise Board

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### **STAFF**

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Anissa N. Hollingshead, Secretary

### **SUBJECT**

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**Consideration and Approval of the Minutes of the August 15, 2023 Board Meeting.**

### **EXECUTIVE SUMMARY**

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The purpose of this item is to approve the minutes of the August 15, 2023 Board Meeting.

### **STAFF RECOMMENDATION**

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Staff recommends approval of the minutes.

### **ATTACHMENTS**

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1. Draft Minutes, August 15, 2023