



AGENDA ITEM SUMMARY

Utility Enterprise Board

STAFF

Heather Walls, Interim Secretary

SUBJECT

Consideration and Approval of the Minutes of the May 21, 2024 Board Meeting.

EXECUTIVE SUMMARY

The purpose of this item is to approve the minutes of the May 21, 2024 Board Meeting.

STAFF RECOMMENDATION

Staff recommends approval of the minutes.

ATTACHMENTS

1. Draft Minutes, May 21, 2024