



STAFF REPORT
Board Meeting of June 22, 2022

AGENDA ITEM: 8-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – May 18, 2022

Enclosure: Yes

Action: Approve May 18, 2022, meeting minutes

SUMMARY:

Attached are the Executive Minutes for the May 18, 2022, Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2021-22 Overall Work Program and Budget.