



STAFF REPORT
Board Meeting of February 22, 2023

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – January 18, 2023

Enclosure: Yes

Action: Approve January 18, 2023, meeting minutes

SUMMARY:

Attached are the Executive Minutes for the January 18, 2023, Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2022-23 Overall Work Program and Budget.