



STAFF REPORT
Board Meeting of March 22, 2023

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – February 22, 2023

Enclosure: Yes

Action: Approve February 22, 2023, meeting minutes

SUMMARY:

Attached are the Executive Minutes for the February 22, 2023, Policy Board Meeting.

FISCAL IMPACT:

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