



STAFF REPORT
Board Meeting of February 19, 2025

AGENDA ITEM: 8-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – January 22, 2025

Enclosure: Yes

Action: Approve January 22, 2025, Meeting Minutes

SUMMARY:

Attached are the Executive Minutes for January 22, 2025, Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2024-25 Overall Work Program and Budget.