



STAFF REPORT
Board Meeting of October 20, 2021

AGENDA ITEM: 7-B

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – September 30, 2021

Enclosure: Yes

Action: Approve September 30, 2021, meeting minutes

SUMMARY:

Attached are the Executive Minutes for the September 30, 2021, Special Policy Board Meeting.

FISCAL IMPACT:

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