



STAFF REPORT
Board Meeting of March 19, 2025

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – February 19, 2025

Enclosure: Yes

Action: Approve February 19, 2025, Meeting Minutes

SUMMARY:

Attached are the Executive Minutes for February 19, 2025, Policy Board Meeting.

FISCAL IMPACT:

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