



STAFF REPORT

Meeting Type: Board of Directors
Title: Minutes of the Board Directors' Regular Bi-Monthly Meeting on January 23, 2024
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: February 13, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the January 23, 2024 meeting minutes

SUMMARY: The Board of Directors held their regular meeting on January 23, 2024. The minutes of that meeting are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft Minutes of the Regular Meeting of the Board of Directors on January 23, 2024

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	 Terrie Gillen Board Secretary	 Ben Horenstein General Manager