



# STAFF REPORT

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**Meeting Type:** Board of Directors  
**Title:** June 10, 2026 Board of Directors' Special Meeting Minutes and June 16, 2026 Board of Directors' Regular Meeting Minutes  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** July 7, 2026

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**TYPE OF ITEM:** X Action Information

**RECOMMENDATION:** Accept the minutes of each Board of Directors' meetings held on June 10 and June 16, 2026

**SUMMARY:** The Board of Directors held a special meeting on June 10, 2026. Then, the following week, they held their regular bi-monthly meeting on June 16, 2026. Minutes of those meetings are attached for your approval.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft June 10, 2026 Special Meeting Minutes
2. Draft June 16, 2026 Regular Meeting Minutes

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