



STAFF REPORT

Meeting Type: Board of Directors
Title: Minutes of the Board Directors' Regular Bi-Monthly Meetings on February 27, 2024, and March 5, 2024
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: March 19, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the meeting minutes

SUMMARY: The Board of Directors held their regular meetings on February 27, 2024 and on March 5, 2024. The minutes of those meetings 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 February 27, 2024
2. Draft Minutes of the Regular Meeting of the Board of Directors on March 5, 2024

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