



# STAFF REPORT

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**Meeting Type:** Operations Committee/Board of Directors  
**Title:** Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on July 19, 2024  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** August 16, 2024

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**TYPE OF ACTION:**    X    Action                            Information                            Review and Refer

**RECOMMENDATION:** Approve the minutes

**SUMMARY:** The Operations Committee/Board of Directors held a meeting on July 19, 2024. The minutes of that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft July 19, 2024 Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors

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