



# STAFF REPORT

**Meeting Type:** Board of Directors  
**Title:** March 4, 2025 Board Meeting Minutes  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** March 18, 2025

**TYPE OF ITEM:** X Action Information

**RECOMMENDATION:** Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on March 4, 2025

**SUMMARY:** The Board of Directors held their regular bi-monthly meeting on March 4, 2025. The minutes of that meeting are attached for your approval.

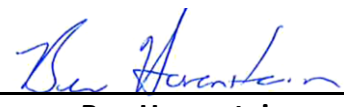
**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft March 4, 2025 Meeting Minutes

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