



STAFF REPORT

Meeting Type: Operations Committee/Board of Directors
Title: Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors of September 15, 2023
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: October 20, 2023

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors of September 15, 2023

SUMMARY: The Operations Committee held a meeting on September 15, 2023. The minutes of that meeting are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: None.

FISCAL IMPACT: None.

ATTACHMENT(S):

- Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors of September 15, 2023

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