# STAFF REPORT

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| **Meeting Type:** | Board of Directors |
| **Title:** | Minutes of the Board Directors' Regular Meeting on November 7, 2023 |
| **From:** | Terrie Gillen, Board Secretary |
| **Through:** | Ben Horenstein, General Manager |
| **Meeting Date:** | December 5, 2023 |

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

**RECOMMENDATION:** Approve the minutes of the Board of Directors' Regular Meeting on November 7, 2023

**SUMMARY:** The Board of Directors held their regular bi-monthly meeting on November 7, 2023. The minutes of that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft Minutes of the Board of Directors Meeting on November 7, 2023

| DEPARTMENT OR DIVISION | DIVISION MANAGER | APPROVED |
|---|---|---|
| Communications & Public Affairs Department | **Terrie Gillen**<br>**Board Secretary** | **Ben Horenstein**<br>**General Manager** |