STAFF REPORT

Meeting Type:	Board of Directors
Title:	November 4, 2026 Board of Directors' Regular Meeting Minutes
From:	Terrie Gillen, Board Secretary
Through:	Shaun Horne, General Manager
Meeting Date:	November 17, 2026

TYPE OF ITEM: X Action Information

RECOMMENDATION: Accept the minutes of the Board of Directors' meeting held on November 4, 2026

SUMMARY: The Board of Directors held their regular bi-monthly meeting on November 4, 2026. The minutes from that meeting are attached for your approval.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft November 4, 2026 Regular Meeting Minutes

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	Terrie Gillen **Terrie Gillen** **Board Secretary**	Shaun Horne **Shaun Horne** **General Manager**