



# STAFF REPORT

**Meeting Type:** Planning Committee/Board of Directors  
**Title:** Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on January 17, 2025  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** February 13, 2025

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

**RECOMMENDATION:** Approve the minutes

**SUMMARY:** The Operations Committee/Board of Directors held a meeting on January 17, 2025. The minutes of that meeting are brought to the Planning Committee/Board of Directors for approval due to the Board changing the name of the Operations Committee from Operations Committee to the Planning Committee. Staff is requesting that the minutes be approved.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft January 17, 2025 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