



# STAFF REPORT

**Meeting Type:** Operations Committee/Board of Directors  
**Title:** Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on November 15, 2024  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** December 20, 2024

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

**RECOMMENDATION:** Approve the minutes

**SUMMARY:** The Operations Committee/Board of Directors held a meeting on November 15, 2024. The minutes of that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft November 15, 2024 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