



# STAFF REPORT

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**Meeting Type:** Planning Committee/Board of Directors  
**Title:** Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on January 27, 2026  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** February 10, 2026

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**TYPE OF ITEM:**        X        Approve                      Review and Comment

**RECOMMENDATION:** Accept the minutes

**SUMMARY:** There was a Planning Committee Meeting/Special Meeting of the Board of Directors on January 27, 2026. Staff is requesting that the minutes from that meeting be accepted.


**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft January 27, 2026 Minutes of the Planning 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