



STAFF REPORT

Meeting Type: Board of Directors
Title: February 11, 2025 Board Meeting Minutes
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: February 25, 2025

TYPE OF ACTION: X Action Information

RECOMMENDATION: Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on February 11, 2025

SUMMARY: The Board of Directors held their regular bi-monthly meeting on February 11, 2025. The minutes of that meeting are attached for your approval.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft February 11, 2025 Meeting Minutes

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	 Terrie Gillen Board Secretary	 Ben Horenstein General Manager