



# STAFF REPORT

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**Meeting Type:** Board of Directors  
**Title:** Minutes of the Board Directors' Special Meeting on March 14, 2024, and Regular Meeting on March 19, 2024  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** April 2, 2024

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

**RECOMMENDATION:** Approve the meeting minutes

**SUMMARY:** The Board of Directors held a special meeting (retreat) on March 14, 2024 and a regular meeting on March 19, 2024. The minutes of both meetings are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft Minutes of the Board of Directors' Special Meeting (Retreat) on March 14, 2024
2. Draft Minutes of the Board of Directors' Regular Bi-Monthly Meeting on March 19, 2024

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