STAFF REPORT

Meeting Type:	Planning Committee/Board of Directors
Title:	Minutes of the Planning Committee Meeting/Special Meeting of the Board of Directors on October 27, 2026
From:	Terrie Gillen, Board Secretary
Through:	Shaun Horne, General Manager
Meeting Date:	November 10, 2026

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 October 27, 2026. Staff is requesting that the minutes of that meeting be accepted.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft October 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	Shaun Horne General Manager