



STAFF REPORT

Meeting Type: Board of Directors
Title: July 21, 2026 Board of Directors' Regular Meeting Minutes and July 28, 2026 Board of Directors' Special Meeting Minutes
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: August 18, 2026

TYPE OF ITEM: X Action Information

RECOMMENDATION: Accept the minutes of the Board of Directors' meetings held on July 21 and July 28, 2026

SUMMARY: The Board of Directors held their regular bi-monthly meeting on July 21, 2026. Then, the following week, they held a special meeting on July 28, 2026. The minutes of those meetings are attached for your approval.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft July 21, 2026 Regular Meeting Minutes
2. Draft July 28, 2026 Special Meeting Minutes

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