STAFF REPORT

Meeting Type:	Board of Directors
Title:	Minutes of the Board of Directors' Regular Bi-Monthly Meeting on December 10, 2024 and Special Meeting on December 13, 2024
From:	Terrie Gillen, Board Secretary
Through:	Ben Horenstein, General Manager
Meeting Date:	December 17, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the minutes

SUMMARY: The Board of Directors held their regular meeting on December 10, 2024 and a special meeting on December 13, 2024. The minutes of both meetings are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft December 10, 2024 Meeting Minutes
2. Draft December 13, 2024 Meeting Minutes

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