



# STAFF REPORT

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**Meeting Type:** Board of Directors  
**Title:** January 20, 2026 Board Meeting Minutes  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** February 3, 2026

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**TYPE OF ITEM:** X Action Information

**RECOMMENDATION:** Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on January 20, 2026

**SUMMARY:** The Board of Directors held their regular bi-monthly meeting on January 20, 2026. The minutes of that meeting are attached for your approval.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft January 20, 2026 Regular Meeting Minutes

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