STAFF REPORT

Meeting Type:	Board of Directors
Title:	Minutes of the Board of Directors' Special Meeting of September 12, 2023 and Regular Meeting of September 19, 2023
From:	Terrie Gillen, Board Secretary
Through:	Ben Horenstein, General Manager
Meeting Date:	October, 10, 2023

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the minutes of the Board of Directors' Special Meeting of September 12, 2023 and Regular meeting of September 19, 2023

SUMMARY: The Board of Directors held a special meeting on September 12, 2023, and a regular bi-monthly meeting on September 19, 2023. The minutes of all those meetings are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: None.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Minutes of the Board of Directors' Special Meeting of September 12, 2023
2. Minutes of the Board of Directors' Regular Meeting of September 19, 2023

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