

## **STAFF REPORT**

**Meeting Type:** Board of Directors

**Title:** Minutes of the Board of Directors' Regular Bi-Monthly Meeting on December

17, 2024

From: Terrie Gillen, Board Secretary

**Through:** Ben Horenstein, General Manager

Meeting Date: January 7, 2025

TYPE OF ACTION: X Action Information Review and Refer

**RECOMMENDATION:** Approve the minutes

SUMMARY: The Board of Directors held their regular meeting on December 17, 2024. The minutes of

that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

FISCAL IMPACT: None.

## ATTACHMENT(S):

1. Draft December 17, 2024 Meeting Minutes

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	rbuic Fillen	Bu Haranda.n
	Terrie Gillen Board Secretary	Ben Horenstein General Manager