



# STAFF REPORT

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**Meeting Type:** Watershed Committee/Board of Directors  
**Title:** Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors on December 12, 2023 and February 29, 2024  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** March 21, 2024

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**TYPE OF ACTION:**    X    Action                      Information                      Review and Refer

**RECOMMENDATION:** Approve the meeting minutes

**SUMMARY:** The Watershed Committee/Board of Directors held meetings on December 12, 2023 and February 29, 2024. The minutes of both meetings are attached.



**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft December 12, 2023 Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors
2. Draft February 29, 2024 Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors

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