



STAFF REPORT

Meeting Type: Board of Directors
Title: December 1, 2025 Special Meeting Board Minutes and December 9, 2025 Regular Meeting Board Minutes
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: December 16, 2025

TYPE OF ITEM: X Action Information

RECOMMENDATION: Accept the minutes of the Board of Directors' special meeting (Board Retreat) on December 1, 2025 and regular bi-monthly meeting on November 18, 2025

SUMMARY: The Board of Directors held a retreat on December 1, 2025 and their regular bi-monthly meeting on December 9, 2025. The minutes of those meetings are attached for your approval.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft December 1, 2025 Special Meeting Minutes
2. Draft December 9, 2025 Regular Meeting Minutes

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