



# STAFF REPORT

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**Meeting Type:** Board of Directors  
**Title:** June 3, 2025 Board Meeting Minutes  
**From:** Terrie Gillen, Board Secretary  
**Through:** Paul Sellier for Ben Horenstein, General Manager  
**Meeting Date:** June 17, 2025

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**TYPE OF ITEM:**      X      Action                      Information

**RECOMMENDATION:** Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on June 3, 2025

**SUMMARY:** The Board of Directors held their regular bi-monthly meeting on June 3, 2025. The minutes of that meeting are attached for your approval.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft June 3, 2025 Regular Meeting Minutes

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