



STAFF REPORT

Meeting Type: Watershed Committee/Board of Directors
Title: Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on December 19, 2024
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: March 20, 2025

TYPE OF ITEM: X Approve Information

RECOMMENDATION: Approve the minutes

SUMMARY: The Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting took place on December 19, 2024. The minutes of that meeting are attached.

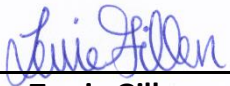
DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft December 19, 2024 Meeting Minutes

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