



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 October 17, 2024
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: December 19, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the minutes

SUMMARY: The Watershed Committee Meeting/Special Meeting of the Board of Directors’ Meeting took place on October 17, 2024. The minutes of that meeting are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

- Draft October 17, 2024 Meeting Minutes

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