



# STAFF REPORT

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**Meeting Type:** Operations Committee/Board of Directors  
**Title:** Minutes of the Operations Committee Meeting/Special Meeting of the Board of Directors on November 17, 2023  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** December 15, 2023

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

**RECOMMENDATION:** Approve the minutes

**SUMMARY:** The Operations Committee/Board of Directors held a meeting on November 17, 2023. The minutes of that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft November 17, 2023 Minutes of the Operations 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