



# STAFF REPORT

---

**Meeting Type:** Board of Directors  
**Title:** April 15, 2025 Regular Board Meeting Minutes and April 24, 2025 Special Board Meeting Minutes  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** May 6, 2025

---

**TYPE OF ITEM:**        X        Action                    Information

**RECOMMENDATION:** Approve the minutes of the Board of Directors' Regular Bi-Monthly Meeting on April 15, 2025 and Special Meeting on April 24, 2025

**SUMMARY:** The Board of Directors held their regular bi-monthly meeting on April 15, 2025, and held a special meeting on April 24, 2025. The minutes of both meetings are attached for your approval.

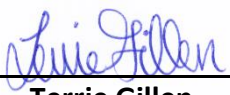
**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft April 15, 2025 Regular Meeting Minutes
2. Draft April 24, 2025 Special Meeting Minutes

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