



# STAFF REPORT

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**Meeting Type:** Board of Directors  
**Title:** Minutes of the Board Directors' Regular Bi-Monthly Meeting on December 19, 2023  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** January 9, 2024

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

**RECOMMENDATION:** Approve the December 19, 2023 meeting minutes

**SUMMARY:** The Board of Directors held their regular meeting on December 19, 2023. The minutes of that meeting are attached.


**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft Minutes of the Regular Meeting of the Board of Directors on December 19, 2023

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