

<b>Meeting Date:</b>	June 27, 2024		Agenda Type:	Consent Items for Action
From:	Laura Ayala Board Relations	s Coordinator	Reviewed by:	Laura Rivers Chief of Staff
Submitted by:	Laura Rivers Chief of Staff		Approved by:	Ryan Kelso Chief Executive Officer
RECOMMEND	DED ACTION:	Approve Minu 2024	ites of the NBU I	Regular Board Meeting of May 30,
BACKGROUND	)			
None	IDA CT			
FINANCIAL IM None	IPACI			
LINK TO STRATEGIC PLAN				
Customers and (	Community			

1. May 30, 2024 Regular Board Meeting Minutes

**EXHIBITS**