

| Meeting Date: | March 28, 2024 | | Agenda Type: | Consent Items for Action |
|------------------------|--------------------------------|--------------------------|------------------|------------------------------------|
| From: | Laura Ayala Board Relations | Coordinator | Reviewed by: | Laura Rivers Chief of Staff |
| Submitted by: | Laura Rivers Chief of Staff | | Approved by: | Ryan Kelso Chief Executive Officer |
| RECOMMEND | | Approve Minu 29, 2024 | tes of the NBU I | Regular Board Meeting of February |
| BACKGROUND |) | | | |
| None | | | | |
| FINANCIAL IMPACT | | | | |
| None | | | | |
| LINK TO STRATEGIC PLAN | | | | |
| Customers and C | Community | | | |

1. February 29, 2024 Regular Board Meeting Minutes

EXHIBITS