

$\boxtimes$ BOARD OF PUBLIC UTILITIES	🖂 Regular 🔲 Special
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Meeting Date: April 2, 2024

**Title:** Cancel the second regular Board meetings during the months of June, July and August 2024

**Background:** In years past, the Board has cancelled the second meeting in the months of June, July, August and September allowing for vacations and an opportunity to catch up. Staff is requesting the Board again consider cancelling the second regular meeting in the months of June (June 18), July (July 16) and August (August 20). It should be noted the City Council has also canceled their second meeting for these months. A special meeting of the Board can be called if the need arises.

Fiscal Impact: None

Environmental Impact: NA

**Recommended Action:** Cancel the second regular Board meetings during the months of June, July and August 2024.

Submitted By: Cheryl Sallis

	roval: <u>Patrick</u> Approval (when required):	()	Date: <u>3/27/2024</u> Date:
Approved:	Not Approved:	Tabled:	Other:
			Agenda Item: