

**DATE:** February 10, 2025

**FROM:** Shelley Warner, Secretary

**AGENDA ITEM:** Consideration and possible action of the minutes from January 13, 2025

meeting.

**SUMMARY:** 

N/A

**FISCAL INFORMATION:** 

Budgeted: N/A Amount: N/A GL Account: N/A

## **RECOMMENDED MOTION OR ACTION:**

N/A

## **ATTACHMENTS:**

Minutes from January 13, 2025.