

- **DATE:** January 13, 2025
- **FROM:** Shelley Warren, Secretary
- **AGENDA ITEM:** Consideration and possible action of the minutes from December 17, 2024, 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 12-17-24