
Staff Report

Regular Board Meeting

TO: Governing Board Members

FROM: General Manager/CEO

SUBJECT: Approve the October 23, 2024 Regular Board Meeting Minutes

RECOMMENDATION

That the Board of Directors approve the October 23, 2024 regular Board meeting minutes as submitted.

AGENCY GOALS AND OBJECTIVES

- II - Maintain a Commitment to Sustainability, Transparency, and Accountability
 - B. Utilize Effective Communication Methods

REVIEW BY OTHERS

This agenda item has been reviewed by Administration.

FISCAL IMPACT

There is no fiscal impact associated with this agenda item.

Recommended by:

Respectfully submitted:



Michael Moore
General Manager/CEO



Justine Hendricksen
District Clerk

ATTACHMENTS

Draft October 23, 2024 Regular Board Meeting Minutes