

Staff Report

Regular Board Meeting

TO: Governing Board Members

FROM: General Manager/CEO

SUBJECT: Approve Directors' Fees and Expenses for October 2024

RECOMMENDATION

That the Board of Directors approve the Directors' Fees and Expenses for October 2024 as submitted.

AGENCY GOALS AND OBJECTIVES

- II - Maintain a Commitment to Sustainability, Transparency, and Accountability
 - A. Practice Transparent and Accountable Fiscal Management

REVIEW BY OTHERS

This agenda item has been reviewed by Administration.

FISCAL IMPACT

The fiscal impact associated with this agenda item is \$11,448.21 which is included in the current fiscal year budget.

Recommended by:



Michael Moore
General Manager/CEO

Respectfully submitted:



Justine Hendricksen
District Clerk

ATTACHMENTS

October 2024 Director Expense Reports