

Staff Report

Regular Board Meeting

TO: Governing Board Members

FROM: General Manager/CEO

SUBJECT: Approve August 11, 2021 Regular Board Meeting Minutes

RECOMMENDATION

Staff recommends that the Board of Directors approve minutes as submitted.

BACKGROUND / ANALYSIS

N/A

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 the Administration Department.

FISCAL IMPACT

There is no fiscal impact associated with this agenda item.

Recommended by:

Respectfully submitted:

John Mura
General Manager/CEO

Justine Hendricksen
District Clerk

ATTACHMENTS

August 11, 2021 Minutes