



**Board of Directors**  
**Meeting Date:** March 21, 2024  
**Agenda Item No. 1**

Approve Minutes of the February 15, 2024 Board Meeting

Consent

**Author:** Lanette Espinoza

**Attachments:** Yes

**Approved by:** James Corless

**Referring Committee:** Not Applicable

**Issue:**

Approval of the written record of the February 15, 2024, board meeting

**Recommendation:**

Staff recommends approval of the minutes as submitted.

**Background/Analysis:**

The Board of Directors met on February 15, 2024.

**Discussion/Analysis:**

Each month the board is asked to approve the minutes of the previous meeting.

**Fiscal Impact/Grant Information:**

There is no fiscal impact.