



Approve Minutes of the June 16, 2022, Board Meeting

Consent

Prepared by: Lanette Espinoza

Attachments: Yes

Approved by: James Corless

Referring Committee: Not Applicable

1. Issue:

Approval of the written record of the June 16, 2022, board meeting

2. Recommendation:

Staff recommends approval of the minutes as submitted.

3. Background/Analysis:

The Board of Directors met on June 16, 2022.

4. Discussion/Analysis:

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

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Objectives: