



Approve Minutes of the February 16, 2023, 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 February 16, 2023, board meeting.

2. Recommendation:

Staff recommends approval of the minutes as submitted.

3. Background/Analysis:

The Board of Directors met on February 16, 2023.

4. Discussion/Analysis:

Each month the board is asked to approve the minutes of 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: