



Agenda Report Details (With Text)

File #: 2022-2124 **Version:** 1 **Name:**
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File created: 2/1/2022 **In control:** BOARD OF DIRECTORS
On agenda: 2/23/2022 **Final action:** 2/23/2022
Title: APPROVAL OF MINUTES
Sponsors: Kelly Lore
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. 01-26-2022 Board Meeting Minutes

Date	Ver.	Action By	Action	Result
2/23/2022	1	BOARD OF DIRECTORS		

FROM: James D. Herberg, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

APPROVAL OF MINUTES

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Approve Minutes of the Board of Directors Meeting held January 26, 2022.

BACKGROUND

In accordance with the Board of Directors Rules of Procedure, an accurate record of each meeting will be provided to the Directors for subsequent approval at the following meeting.

RELEVANT STANDARDS

- Resolution No. OC SAN 21-04

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- Minutes of the Board of Directors meeting held January 26, 2022