



Agenda Report Details (With Text)

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Title: APPROVAL OF MINUTES

Sponsors: Kelly Lore

Indexes:

Code sections:

Attachments: 1. Agenda Report, 2. 01-25-2023 Special Steering Committee Minutes

Date	Ver.	Action By	Action	Result
2/22/2023	1	STEERING COMMITTEE		

FROM: Robert Thompson, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

APPROVAL OF MINUTES

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Approve minutes of the Special meeting of the Steering Committee held January 25, 2023.

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 22-37

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 Steering Committee meeting held January 25, 2023