

Agenda Report Details (With Text)

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On agenda: 12/9/2019 **Final action:** 12/9/2019
Title: APPROVAL OF MINUTES
Sponsors: Kelly Lore
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Attachments: 1. Agenda Report, 2. 11-04-2019 Legislative Committee Minutes

Date	Ver.	Action By	Action	Result
12/9/2019	1	LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE		

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 Regular Meeting of the Legislative and Public Affairs Committee held November 4, 2019.

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. OCSD 19-19

ATTACHMENT

The following attachment(s) are included in hard copy and may also be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

- Minutes of the Legislative and Public Affairs Committee meeting held November 4, 2019