

STAFF REPORT

MEETING DATE: February 26, 2024

CATEGORY: Consent Calendar 1

SUBJECT: February 5, 2024, Draft Minutes

VOTE REQUIRED: Simple Majority Vote

RECOMMENDATION:

Approve the minutes of the meeting held on February 5, 2024, as amended.

DISCUSSION:

N/A

ALTERNATIVES:

The Commission could request corrections to the minutes or defer consideration of the approval of minutes to a later date. This could cause a delay in public access to the approved minutes.

ATTACHMENTS:

1: 2/5/24 Draft Minutes