



ITEM ID: 2024-150-0

TRANSMITTAL DATE: March 1, 2024

MEETING DATE: March 8, 2024

TO: Executive Committee

FROM: Michelle Pena, Board Secretary

SUBJECT: Approval of the Meeting Minutes - February 9, 2024 Executive Committee

Recommendation

It is recommended that the Committee approve the Minutes of the February 9, 2024 Executive Committee Meeting.

Prepared by: Michelle Pena, Board Secretary

Approved by: Noelia Rodriguez, Chief of Staff
Don Del Rio, General Counsel

Attachment(s)

[Attachment A - DRAFT 02.09.24 ECOM Minutes](#)