

ITEM 6.A



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ITEM ID: 2024-129-0

TRANSMITTAL DATE: February 2, 2024

MEETING DATE: February 9, 2024

TO: Contracts, Operations, Maintenance, and Safety Committee

FROM: Michelle Pena, Board Secretary

SUBJECT: Approval of Meeting Minutes - January 12, 2024 Contracts, Operations, Maintenance, and Safety Committee

Recommendation

It is recommended that the Committee approve the Minutes of the January 12, 2024, Contracts, Operations, Maintenance, and Safety Committee.

Prepared by: Michelle Pena, Board Secretary

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

Attachment(s)

[Attachment A - DRAFT 01.12.24 COMS Minutes](#)