



**ITEM ID:** 2025-190-0

**TRANSMITTAL DATE:** April 4, 2025

**MEETING DATE:** April 11, 2025

**TO:** Executive Committee

**FROM:** Michelle Pena, Board Clerk

**SUBJECT:** Approval of the Meeting Minutes - March 14, 2025 Executive Committee

**Recommendation**

It is recommended that the Committee approve the Minutes of the March 14, 2025 Executive Committee Meeting.

Prepared by: Michelle Pena, Board Clerk

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

**Attachment(s)**

[Attachment A - DRAFT 03.14.24 ECOM Minutes](#)