



Legislation Details (With Text)

File #: 2019-068 **Version:** 1 **Name:**
Type: Consent **Status:** Agenda Ready
File created: 1/23/2019 **In control:** Board of Directors
On agenda: 3/15/2019 **Final action:**
Title: Friday, February 1, 2019 - Special Meeting Minutes
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2019-02-01 Special Minutes - draft2

Date	Ver.	Action By	Action	Result
3/15/2019	1	Board of Directors		

Friday, February 1, 2019 - Special Meeting Minutes

Submitted By: Renee Oelschleger

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: