



## Legislation Details (With Text)

**File #:** 2021-358      **Version:** 1      **Name:**  
**Type:** Consent      **Status:** Passed  
**File created:** 8/23/2021      **In control:** Board of Directors  
**On agenda:** 9/17/2021      **Final action:** 9/17/2021  
**Title:** Friday, August 20, 2021 - Regular Meeting Minutes

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2021-08-20 OS Meeting Minutes - FINAL.pdf

Date	Ver.	Action By	Action	Result
9/17/2021	1	Board of Directors	approved as amended	Pass

### Friday, August 20, 2021 - Regular Meeting Minutes

**Submitted By:** Don Ballard

**Department:** General Counsel

**Financial Impact and Cost/Benefit Considerations:**