



- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE APRIL 10, 2024 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

E. ADMINISTRATIVE ITEMS

- E-1) APPOINTMENT OF DIRECTOR TO FILL VACANCY ON THE BOARD FOR THE REMAINDER OF DIRECTOR MALVAROSE'S TERM [RECOMMEND APPOINTING A QUALIFIED INDIVIDUAL AT THE PLEASURE OF THE BOARD TO FILL VACANCY, ADMINISTER THE OATH OF OFFICE, AND SEAT THE NEW DIRECTOR]
- E-2) REPORT FROM STAFF ON COUNTY OF SLO ACTIONS RELATING TO PROPOSED DANA RESERVE PROJECT [RECOMMEND RECEIVE AND FILE STUDY]
- E-3) CONSIDER BOARD COMMITTEE ASSIGNMENTS [RECOMMEND APPROVE COMMITTEE ASSIGNMENTS]

ADJOURN MEETING

NEXT REGULAR BOARD MEETING IS WEDNESDAY, MAY 8, 2024, 9 AM