Consent Agenda				
Regular Board Meeting				
Item #	**Agenda Item #**	**Title**	**Recommendation**	**Approved Y/N**
1	11.a	Confirmation of the 2024 December 10 Regular Board meeting minutes, the 2024 December 17 Special Board meeting minutes and 2025 January 14 Special Board meeting	THAT the minutes of the 2024 December 10 Regular Board meeting, 2024 December 17 Special Board meeting and 2025 January 14 Special Board meeting be approved.	
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