

## Regular Session

December 18, 2024 – 6:00 P.M.

- I. Call to Order
- II. Roll Call
  - \_\_\_ David Haley, At Large, Position 2
  - \_\_\_ Stevie A. Wakes, Sr., District 1
  - \_\_\_ Rose Mulvany Henry, At Large, Position 3
  - \_\_\_ Brett Parker, District 3
  - \_\_\_ Mary L. Gonzales, At Large, Position 1
  - \_\_\_ Tom Groneman, District 2
- III. Approval of Agenda
- IV. Approval of the Minutes of the Regular Session of December 4, 2024
- V. General Manager / Staff Reports
  - i. Western Fuels Board Appointment – Resolution #5308
  - ii. Miscellaneous Comments
- VI. Board Comments
- VII. Adjourn