

## BOARD OF DIRECTORS – RECORD OF DECISIONS – JANUARY 06<sup>TH</sup>, 2022 AT THE JANUARY 2022 BOARD OF DIRECTORS MEETING, THE BOARD:

- 1. APPROVED THE CONSENT AGENDA.
- 2. APPROVED THE 2022 ANNUAL OPERATING BUDGET.
- 3. ACCEPTED THE 2022 CAPITAL AND INVESTMENT FORECAST.

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