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 Jon-Erik G. Storm

 Louis G. Tornatzky

**General Manager**

 Renee Osborne

**District Accountant**

Robert Stilts, CPA

**Unit Chief**

 Scott M. Jalbert

**Battalion Chief**

 Greg Alex

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February 15, 2018

**TO:** LOCSD Board of Directors

**FROM:** Ann Kudart, Administrative Services Manager

**SUBJECT: Agenda Item 6B – 3/1/2018 Board Meeting**

 Approve Prior Meeting Minutes

**DESCRIPTION**

Attached are minutes from your Board’s Regular Meeting held February 1, 2018 for your approval.

**STAFF RECOMMENDATION**

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

***Motion: I move that the Board approve the minutes of the February 1, 2018.***

Attachment