

**DRAFT**

**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

Resolution No. 718

Granting Director Kevin McElroy Permission To Be Absent.

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BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District (“BCPUD”) as follows:

To grant permission to BCPUD Director Kevin McElroy to be absent from the district for purposes of personal business, for the period of December 11, 2023 through January 28, 2024.

PASSED AND ADOPTED at a regular meeting of the Board of Directors on this 15th day of November, 2023.

AYES:

NOES:

ABSTAIN:

ABSENT:

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President, Board of Directors

Attest:

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Secretary