

# **AGENDA ITEM**

### **Consent Agenda**

**REPORT TO:** Voting Meeting (01/12/23)

**ITEM NO:** 11/2023

**SUBJECT:** Approve the December 8, 2022 Executive Session Minutes.

## Meetings:

Work Session Date:	01/09/23	Voting Meeting Date:	01/12/23
Executive Summary	/:		
Presenter: Recommendation: Approve.		CA	
<b>Purpose of Request:</b> Approve the December 8, 2022 E	Of Request: History:   December 8, 2022 Executive Session Minutes.		
disposition, personnel ma and/or litigation. Executive the public. Executive Ses	acts and Issues:Options:iscussion regarding land acquisition, landisposition, personnel matters, potential litigationnd/or litigation. Executive Session is not open tone public. Executive Session is a lawfully closediseeting [§ 50-14-1 (a)(2)].		
Funding Requested		\$ 0.00	
Are funds within current budget? Source of Funds		No	
Does the action involve a Resolution, Ordinance, C Agreement, etc.?		Contract, No	
Has it been reviewed by	the County Attorney?	Yes	
Is there a deadline for t	his item?	2023-01-2	12
Approvals:			

### Approvals:

]	Approve	Attorney	Administration	Clerk
	JR	WLI	CR	JR

### Attachments: