



## AGENDA ITEM

### Consent Agenda

**REPORT TO:** **Work Session (01/23/23)**

**REPORT TO:** **Voting Meeting (01/26/23)**

**ITEM NO:** 41/2023

**SUBJECT:** Approve the January 12, 2023 Voting Meeting Minutes.

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#### Meetings:

**Work Session Date:** 01/23/23

**Voting Meeting Date:** 01/26/23

#### Executive Summary:

**Presenter:** CA

**Recommendation:**

Approve.

**Purpose of Request:**

Approve the January 12, 2023 Voting Meeting Minutes.

**History:**

**Facts and Issues:**

**Options:**

**Funding Requested**

\$ 0.00

**Are funds within current budget?**

No

**Source of Funds**

**Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?**

No

**Has it been reviewed by the County Attorney?**

Yes

**Is there a deadline for this item?**

2023-01-26

**Approvals:**

Approve	Attorney	Administration	Clerk
JR	WLI	CR	JR

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**Attachments:**

January 12, 2023 Voting Meeting Minutes

