



AGENDA ITEM

Consent Agenda

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

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

ITEM NO: 44/2023

SUBJECT: Approve the January 9, 2023 Executive Session Minutes.

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 9, 2023 Executive Session Minutes.

History:

Facts and Issues:

Discussion regarding land acquisition, land disposition, personnel matters, potential litigation and/or litigation. Executive Session is not open to the public. Executive Session is a lawfully closed meeting [Â§ 50-14-1 (a)(2)].

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

Attachments: