

AGENDA ITEM

Executive Session

| REPORT TO: | Meeting | (01/26/23) |) |
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ITEM NO: 46/2023

SUBJECT: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 $[\hat{A}] = 50-14-1$ (a)(2)].

Meetings:

Work Session Date: Voting Meeting Date: 01/26/23

Executive Summary:

Presenter: CA

Recommendation:

N/A

Purpose of Request: History:

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 [§ 50-14-1 (a)(2)].

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? γ_{es}

Is there a deadline for this item?

Approvals:

| Approve | Clerk |
|---------|-------|
| JR | JR |

Attachments: