



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (02/06/23)

REPORT TO: Voting Meeting (02/09/23)

ITEM NO: 69/2023

SUBJECT: Approve the January 26, 2023 Executive Session Minutes.

Meetings:

Work Session Date: 02/06/23 **Voting Meeting Date:** 02/09/23

Executive Summary:

Presenter: CA

Recommendation:
Approve.

Purpose of Request:
Approve the January 26, 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? | 2023-02-09 |

Approvals:

| | | | |
|---------|----------|----------------|-------|
| Approve | Attorney | Administration | Clerk |
| JR | WLI | JR | JR |

Attachments: