



# AGENDA ITEM

## Consent Agenda

**REPORT TO:** Work Session (02/20/23)  
**REPORT TO:** Voting Meeting (02/23/23)  
**ITEM NO:** 107/2023  
**SUBJECT:** Approve the February 9, 2023 Voting Meeting Minutes.

### Meetings:

**Work Session Date:** 02/20/23      **Voting Meeting Date:** 02/23/23

### Executive Summary:

**Presenter:** CA  
**Recommendation:**  
 Approve.

**Purpose of Request:**  
 Approve the February 9, 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?** 2023-02-23

### Approvals:

Approve	Attorney	Administration	Clerk
JR	WLI	CR	JR

### Attachments:

February 9, 2023 Voting Meeting Minutes

