AGENDA ITEM

Consent Agenda

REPORT TO: **Work Session (02/20/23)**

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

ITEM NO: 108/2023

SUBJECT: Approve the February 9, 2023 Executive Session 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 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?	2023-02-23

Approvals:

Approve	Attorney	Administration	Clerk
JR	WLI	CR	JR

Attachments: