



## AGENDA ITEM

### Consent Agenda

**REPORT TO:** Work Session (03/06/23)

**REPORT TO:** Voting Meeting (03/09/23)

**ITEM NO:** 139/2023

**SUBJECT:** Approve the February 23, 2023 Executive Session Minutes.

#### Meetings:

**Work Session Date:** 03/06/23                      **Voting Meeting Date:** 03/09/23

#### Executive Summary:

**Presenter:** CA

**Recommendation:**  
Approve.

**Purpose of Request:**  
Approve the February 23, 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:

<b>Funding Requested</b>	\$ 0.00
<b>Are funds within current budget?</b>	No
<b>Source of Funds</b>	
<b>Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?</b>	No
<b>Has it been reviewed by the County Attorney?</b>	Yes
<b>Is there a deadline for this item?</b>	2023-03-09

#### Approvals:

Approve	Attorney	Administration	Clerk
AO	WLI	CR	JR

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**Attachments:**