



## AGENDA ITEM

### Consent Agenda

**REPORT TO:** Work Session (04/24/23)

**REPORT TO:** Voting Meeting (04/25/23)

**ITEM NO:** 214/2023

**SUBJECT:** Approve the April 13, 2023 Executive Session Minutes.

#### Meetings:

**Work Session Date:** 04/24/23                      **Voting Meeting Date:** 04/25/23

#### Executive Summary:

**Presenter:** CA

**Recommendation:**  
Approve.

**Purpose of Request:** Approve the April 13, 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>	2023-04-13

#### Approvals:

Approve	Attorney	Administration	Clerk
JR	WLI	CR	JR

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**Attachments:**