



AGENDA ITEM

Consent Agenda

REPORT TO: **Work Session (05/08/23)**

REPORT TO: **Voting Meeting (05/10/23)**

ITEM NO: 270/2023

SUBJECT: Approve the April 25, 2023 Executive Session Minutes.

Meetings:

Work Session Date: 05/08/23

Voting Meeting Date: 05/10/23

Executive Summary:

Presenter: CA

Recommendation:

Approve.

Purpose of Request:

Approve the April 25, 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? 2023-05-10

Approvals:

Approve	Attorney	Administration	Clerk
AO	WLI	JR	JR

Attachments: