



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (05/22/23)

REPORT TO: Voting Meeting (05/25/23)

ITEM NO: 304/2023

SUBJECT: Approve the May 10, 2023 Executive Session Minutes.

Meetings:

Work Session Date: 05/22/23

Voting Meeting Date: 05/25/23

Executive Summary:

Presenter: CA

Recommendation:
Approve.

Purpose of Request:
Approve the May 10, 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? 2023-05-25

Approvals:

Approve	Attorney	Administration	Clerk
AO	WLI	CR	JR

Attachments: