



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (06/05/23)

REPORT TO: Voting Meeting (06/08/23)

ITEM NO: 335/2023

SUBJECT: Approve the May 25, 2023 Executive Session minutes.

Meetings:

Work Session Date: 06/05/23 **Voting Meeting Date:** 06/08/23

Executive Summary:

Presenter: CA

Recommendation:
Approve.

Purpose of Request: Approve the May 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?	2023-06-08

Approvals:

Approve	Attorney	Administration	Clerk
JR	WLI	CR	JR

Attachments: