

AGENDA ITEM

Consent Agenda

REPORT TO:	Work Session (06/19/23)	
REPORT TO:	Meeting (06/21/23)	
ITEM NO:	368/2023	
SUBJECT:	Approve the June 8, 2023 Executive Session minutes.	

Meetings:

Work Session Date:	06/19/23	Voting Meeting Date:	06/21/23
Executive Summary	/:		
Presenter: Recommendation: Approve.		СА	
Purpose of Request: Approve the June 8, 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 [§ 50-14-1 (a)(2)].		Options:	
Funding Requested Are funds within current Source of Funds	t budget?	\$ 0.00 No	
Does the action involve a Agreement, etc.?	a Resolution, Ordinance, (Contract, No	
Has it been reviewed by	the County Attorney?	Yes	
Is there a deadline for t	his item?	2023-06-2	21
Approvals:			

Approvals:

Approve	Attorney	Administration	Clerk
AO	WLI	CR	JR

Attachments: