

## **AGENDA ITEM**

## Consent

REPORT TO: Work Session (08/07/23)

REPORT TO: Voting Meeting (08/10/23)

**ITEM NO:** 414/2023

**SUBJECT:** Approve the amendment to the April 25, 2023 Voting Meeting Minutes

regarding the 'Call to Order' to correct a scrivener's error.

**Meetings:** 

Work Session Date: 08/07/23 Voting Meeting Date: 08/10/23

**Executive Summary:** 

Presenter: WJLI

**Recommendation:** 

Approval.

Purpose of Request: History:

Approve the amendment to the April 25, 2023 Voting Meeting Minutes regarding the 'Call to Order' to correct a scrivener's error.

Facts and Issues: Options:

The approved April 25, 2023 Voting Meeting minutes included an error listed in the 'Call to Order' section. The scrivener's error shows Chairman Higgins present by phone, however, the minutes should have shown Commissioner Stowe present by phone instead.

Funding Requested \$ 0.00

Are funds within current budget?

**Source of Funds** 

Does the action involve a Resolution, Ordinance, Contract,  $${\rm N}_{\hbox{\scriptsize O}}$$  Agreement, etc.?

Has it been reviewed by the County Attorney? Yes

Is there a deadline for this item?

**Approvals:** 

Approve   Attorney   Administration   Clerk
---

Approve	Attorney	Administration	Clerk
JR	WLI	CR	JR

## **Attachments:**

April 25, 2023 - Revised Voting Meeting Minutes April 25, 2023 - ORIGINAL Voting Meeting Minutes