

AGENDA ITEM

Consent

| REPORT TO: | Work Session (08/21/23) |
|-------------------|---------------------------|
| REPORT TO: | Voting Meeting (08/24/23) |

ITEM NO: 487/2023

SUBJECT: Approve the August 10, 2023 Meeting minutes.

Meetings:

| Work Session Date: | 08/21/23 | Voting Meeting | Date: | 08/24/23 |
|---|----------------------------|----------------|------------|----------|
| Executive Summary | /: | | | |
| Presenter: Recommendation: Approve. | | СА | | |
| Purpose of Request: Approve the August 10, 2023 Mee | eting minutes. | History: | | |
| Facts and Issues: | | Options: | | |
| Funding Requested | | \$ | 5 0.00 | |
| Are funds within current Source of Funds | t budget? | Ν | 10 | |
| Does the action involve Agreement, etc.? | a Resolution, Ordinance, (| Contract, N | 10 | |
| Has it been reviewed by | the County Attorney? | Y | ′es | |
| Is there a deadline for t | his item? | 2 | 2023-08-24 | 4 |

Approvals:

| Approve | Attorney | Administration | Clerk |
|---------|----------|----------------|-------|
| AO | WLI | CR | JR |

Attachments:

8-10-2023 Meeting Minutes