



## AGENDA ITEM

### Executive Session

**REPORT TO:** Meeting (01/11/24)

**ITEM NO:** 18/2024

**SUBJECT:** 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)].

**Meetings:**

**Work Session Date:** **Voting Meeting Date:** 01/11/24

**Executive Summary:**

**Presenter:** CA  
**Recommendation:** N/A

**Purpose of Request:**  
 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)].

**History:**

**Facts and Issues:**

**Options:**

<b>Funding Requested</b>	\$ 0.00
<b>Are funds within current budget?</b>	No
<b>Source of Funds</b>	
<b>Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?</b>	No
<b>Has it been reviewed by the County Attorney?</b>	Yes
<b>Is there a deadline for this item?</b>	

**Approvals:**

Approve	Clerk
AO	AO

**Attachments:**

Public Notice