



## AGENDA ITEM

### Consent

**REPORT TO:** Work Session (01/08/24)  
**REPORT TO:** Voting Meeting (01/11/24)  
**ITEM NO:** 6/2024  
**SUBJECT:** Approve the December 14, 2023 Meeting Minutes.

**Meetings:**

**Work Session Date:** 01/08/24                      **Voting Meeting Date:** 01/11/24

**Executive Summary:**

**Presenter:** CA  
**Recommendation:**  
 Approve.

**Purpose of Request:** Approve the December 14, 2023 Meeting Minutes.  
**History:**

**Facts and Issues:**                                      **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?** 2024-01-11

**Approvals:**

<b>Approve</b>	<b>Attorney</b>	<b>Administration</b>	<b>Clerk</b>
AO	WLI	CR	JR

**Attachments:**

12-14-2023 Meeting Minutes

