

AGENDA ITEM

Consent

REPORT TO: Work Session (01/22/24)

REPORT TO: Voting Meeting (01/25/24)

ITEM NO: 30/2024

SUBJECT: Approve the January 22, 2024 Executive Session minutes.

Meetings:

Work Session Date: 01/22/24 Voting Meeting Date: 01/25/24

Executive Summary:

Presenter: CA

Recommendation:

Approve.

Purpose of Request: History:

Approve the January 22, 2024 Executive Session minutes.

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.?

Has it been reviewed by the County Attorney?

Yes

Is there a deadline for this item? 2024-01-25

Approvals:

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

Attachments: