

AGENDA ITEM

Consent

REPORT TO:	Work Session (02/05/24)
REPORT TO:	Voting Meeting (02/08/24)

ITEM NO:	68/2024
	00/2021

SUBJECT:	Approve the February 5, 2024 Executive Session minutes.

Meetings:

Work Session Date:	02/05/24	Voting Meeting	Date:	02/08/24
Executive Summary	/:			
Presenter: Recommendation: Approve.		CA		
Purpose of Request: Approve the February 5, 2024 Ex	ecutive Session 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	2024-02-08	8

Approvals:

Approve	Attorney	Administration	Clerk
AO	WLI	CR	JR

Attachments: