

AGENDA ITEM

Consent

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

ITEM NO: 67/2024

SUBJECT: Approve the February 5, 2024 Meeting minutes.

Meetings:

Work Session Date:	02/05/24	Voting Meetin	g Date:	02/08/24
Executive Summary	/:			
Presenter: Recommendation: Approve.		СА		
Purpose of Request: Approve the February 5, 2024 Me	eeting minutes.	History:		
Facts and Issues:		Options:		
Funding Requested			\$ 0.00	
Are funds within current Source of Funds	t budget?		No	
Does the action involve Agreement, etc.?	a Resolution, Ordinance,	Contract,	No	
Has it been reviewed by	the County Attorney?		Yes	
Is there a deadline for t	his item?		2024-02-0	8

Approvals:

Approve	Attorney	Administration	Clerk
AO	WLI	CR	JR

Attachments:

February 5, 2024 Meeting Minutes