

# **AGENDA ITEM**

### Consent

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

**ITEM NO:** 65/2024

**SUBJECT:** Approve the January 25, 2024 Voting Meeting minutes.

## Meetings:

Work Session Date:	02/05/24	Voting Meeting D	ate:	02/08/24
Executive Summary	/:			
Presenter: Recommendation: Approve.		СА		
<b>Purpose of Request:</b> Approve the January 25, 2024 Vo	ting Meeting minutes.	History:		
Facts and Issues:		Options:		
Funding Requested		\$ C	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?	Ye	S	
Is there a deadline for t	his item?	203	24-02-08	;

#### Approvals:

Approve	Attorney	Administration	Clerk
AO	WLI	CR	JR

#### Attachments:

January 25, 2024 Voting Meeting Minutes