

AGENDA ITEM

Consent

REPORT TO: Work Session (02/05/24)

REPORT TO: Voting Meeting (02/08/24)

ITEM NO: 70/2024

SUBJECT: Approve the January 25, 2024 Executive Session minutes.

Meetings:

Work Session Date: 02/05/24 Voting Meeting Date: 02/08/24

Executive Summary:

Presenter: CA

Recommendation:

Approve.

Purpose of Request: History:

Approve the January 25, 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? 2024-02-08

Approvals:

Approve	Attorney	Administration	Clerk
AO	WLI	CR	JR

Attachments: