

## **AGENDA ITEM**

## Consent

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

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

**ITEM NO:** 69/2024

**SUBJECT:** Approve the January 25, 2024 Meeting 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 Meeting 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:

January 25, 2024 Meeting Minutes