



## AGENDA ITEM

### Consent

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**REPORT TO:** Work Session (02/19/24)  
**REPORT TO:** Voting Meeting (02/22/24)  
**ITEM NO:** 89/2024  
**SUBJECT:** Approve the February 8, 2024 Voting Meeting minutes.

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#### Meetings:

**Work Session Date:** 02/19/24                      **Voting Meeting Date:** 02/22/24

#### Executive Summary:

**Presenter:** CA  
**Recommendation:**  
Approve.

**Purpose of Request:** Approve the February 8, 2024 Voting Meeting minutes.  
**History:**

**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.?** No  
**Has it been reviewed by the County Attorney?** Yes  
**Is there a deadline for this item?** 2024-02-22

#### Approvals:

Approve	Attorney	Administration	Clerk
JR	WLI	CR	JR

#### Attachments:

February 8, 2024 Voting Meeting Minutes

