

## **AGENDA ITEM**

## **Consent Agenda**

REPORT TO: Work Session (11/12/24)

**REPORT TO:** Voting Meeting (11/14/24)

**ITEM NO:** 610/2024

**SUBJECT:** Approve the October 24, 2024 Executive Session minutes.

## **Meetings:**

| Work Session Date:  | 11/12/24                   | Voting Meeting | Date:     | 11/14/24 |
|---|----------------------------|----------------|-----------|----------|
| Executive Summary   | /:                         |                |           |          |
| Presenter:<br>Recommendation:<br>Approval.                    |                            | CA             |           |          |
| <b>Purpose of Request:</b><br>Approve the October 24, 2024 Ex | secutive Session minutes.  | History:       |           |          |
| Facts and Issues:   |                            | Options:       |           |          |
| Funding Requested   |                            | \$             | 0.00      |          |
| Are funds within current<br>Source of Funds                   | t budget?                  | Ν              | lo        |          |
| Does the action involve<br>Agreement, etc.?                   | a Resolution, Ordinance, ( | Contract, N    | lo        |          |
| Has it been reviewed by                                       | the County Attorney?       | Y              | es        |          |
| Is there a deadline for t                                     | his item?                  | 2              | 024-11-14 | 4        |

Approvals:

| Approve | Attorney | Administration | Clerk |
|---------|----------|----------------|-------|
| AD      | WLI      | JR             | JR    |

## Attachments: