



## AGENDA ITEM

### Consent Agenda

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**REPORT TO:** Work Session (12/09/24)

**REPORT TO:** Voting Meeting (12/12/24)

**ITEM NO:** 684/2024

**SUBJECT:** Approve the November 6-7, 2024 Board Retreat minutes.

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#### Meetings:

**Work Session Date:** 12/09/24

**Voting Meeting Date:** 12/12/24

#### Executive Summary:

**Presenter:** CA

**Recommendation:**  
Approve.

**Purpose of Request:**  
Approve the November 6-7, 2024 Board Retreat 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?** 2024-12-12

#### Approvals:

Approve	Attorney	Administration	Clerk
AD	WLI	CR	JR

#### Attachments:

November 6 and 7, 2024 Minutes

