



## AGENDA ITEM

### Executive Session

**REPORT TO:** Meeting (01/09/25)

**ITEM NO:** 32/2025

**SUBJECT:** Discussion regarding land acquisition, land disposition, personnel matters, potential litigation and/or litigation. Executive Session is not open to the public. Executive Session is a lawfully closed meeting [§ 50-14-1 (a)(2)].

**Meetings:**

**Work Session Date:** **Voting Meeting Date:** 01/09/25

**Executive Summary:**

**Presenter:** CA  
**Recommendation:** N/A

**Purpose of Request:**  
 Discussion regarding land acquisition, land disposition, personnel matters, potential litigation and/or litigation. Executive Session is not open to the public. Executive Session is a lawfully closed meeting [§ 50-14-1 (a)(2)].

**History:**

**Facts and Issues:**

**Options:**

|  |         |
|--|---------|
| <b>Funding Requested</b>   | \$ 0.00 |
| <b>Are funds within current budget?</b>  | No      |
| <b>Source of Funds</b>   |         |
| <b>Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?</b> | No      |
| <b>Has it been reviewed by the County Attorney?</b>                                | Yes     |
| <b>Is there a deadline for this item?</b>  |         |

**Approvals:**

|         |       |
|---------|-------|
| Approve | Clerk |
| AD      | AD    |

**Attachments:**

