

## **AGENDA ITEM**

## **Consent Agenda**

REPORT TO: Work Session (01/06/25)

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

**ITEM NO:** 24/2025

**SUBJECT:** Approve the December 12, 2024 Executive Session minutes.

**Meetings:** 

**Work Session Date:** 01/06/25 **Voting Meeting Date:** 01/09/25

**Executive Summary:** 

Presenter: CA

**Recommendation:** 

Approve.

Purpose of Request: History:

Approve the December 12, 2024 Executive Session 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? 2025-01-09

Approvals:

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

## Attachments: