

## **AGENDA ITEM**

## **Consent Agenda**

**REPORT TO:** Work Session (01/21/25)

**REPORT TO:** Voting Meeting (01/23/25)

**ITEM NO:** 56/2025

**SUBJECT:** Approve the January 9, 2025 Executive Session minutes.

**Meetings:** 

Work Session Date: 01/21/25 Voting Meeting Date: 01/23/25

**Executive Summary:** 

Presenter: CA

**Recommendation:** 

Approve.

Purpose of Request: History:

Approve the January 9, 2025 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? 2025-01-23

Approvals:

Approve	Attorney	Administration	Clerk
AD	WLI	CR	JR

## Attachments: