

AGENDA ITEM

Consent Agenda

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

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

ITEM NO: 55/2025

SUBJECT: Approve the January 9, 2025 Meeting 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 Meeting Minutes.

Facts and Issues: Options:

\$ 0.00 **Funding Requested** Are funds within current budget? No

Source of Funds

Does the action involve a Resolution, Ordinance, Contract,

No Agreement, etc.?

Has it been reviewed by the County Attorney? Is there a deadline for this item? 2025-01-23

Approvals:

Approve	Attorney	Administration	Clerk
AD	WLI	CR	JR

Yes

Attachments:

January 9, 2025 Meeting Minutes