

AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (02/10/25)

REPORT TO: Voting Meeting (02/13/25)

ITEM NO: 96/2025

SUBJECT: Approve the February 10, 2025 Executive Session minutes.

Meetings:

Work Session Date: 02/10/25 **Voting Meeting Date:** 02/13/25

Executive Summary:

Presenter: CA

Recommendation:

Approve.

Purpose of Request: History:

Approve the February 10, 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? 2025-02-13

Approvals:

Approve	Attorney	Administration	Clerk
AD	WLI	CR	JR

Attachments: