



AGENDA ITEM

Consent Agenda

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

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

ITEM NO: 95/2025

SUBJECT: Approve the January 23, 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: Approve the January 23, 2025 Executive Session minutes.

History:

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.? No

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:

