



## AGENDA ITEM

### Consent Agenda

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**REPORT TO:** Work Session (05/05/25)  
**REPORT TO:** Voting Meeting (05/08/25)  
**ITEM NO:** 291/2025  
**SUBJECT:** Approve the May 5, 2025 Executive Session minutes.

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#### Meetings:

**Work Session Date:** 05/05/25 **Voting Meeting Date:** 05/08/25

#### Executive Summary:

**Presenter:** CA  
**Recommendation:**  
Approve.

**Purpose of Request:** Approve the May 5, 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?** 2025-05-08

#### Approvals:

Approve	Attorney	Administration	Clerk
AD	WLI	CR	JR

#### Attachments:

