



## AGENDA ITEM

### Consent Agenda

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**REPORT TO:** Work Session (02/09/26)

**REPORT TO:** Voting Meeting (02/12/26)

**ITEM NO:** 67/2026

**SUBJECT:** Approve the February 9, 2026 Executive Session minutes.

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#### Meetings:

**Work Session Date:** 02/09/26

**Voting Meeting Date:** 02/12/26

#### Executive Summary:

**Presenter:** CA

**Recommendation:**  
Approve.

**Purpose of Request:**  
Approve the February 9, 2026 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?** 2026-02-12

#### Approvals:

Approve	Attorney	Administration	Clerk
AD	JL	CR	JR

#### Attachments:

