



AGENDA ITEM

Consent Agenda

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.

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:

