# AGENDA ITEM

## Consent Agenda

**REPORT TO:** **Work Session (11/09/26)**

**REPORT TO:** **Voting Meeting (11/12/26)**

**ITEM NO:** 777/2026

**SUBJECT:** Approve the October 27-28, 2026 Board Retreat Minutes.

## Meetings:

**Work Session Date:** 11/09/26 **Voting Meeting Date:** 11/12/26

## Executive Summary:

**Presenter:** CA

**Recommendation:**
Approve.

**Purpose of Request:**
Approve the October 27-28, 2026 Board Retreat 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?** | 2026-11-12 |

**Approvals:**

| Approve | Attorney | Administration | Clerk |
|---|---|---|---|
| JR | JL | CR | JR |

**Attachments:**

October 27-28, 2026 Board Retreat Minutes