



## AGENDA ITEM

### Consent Agenda

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**REPORT TO:** Work Session (01/24/22)

**REPORT TO:** Voting Meeting (01/27/22)

**ITEM NO:** 46/2022

**SUBJECT:** Approve the January 13, 2022 Executive Session Minutes.

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#### Meetings:

**Work Session Date:** 01/24/22

**Voting Meeting Date:** 01/27/22

#### Executive Summary:

**Presenter:** CA

**Recommendation:**  
Approval

**Purpose of Request:**  
Approve the January 13, 2022 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?**

#### Approvals:

Approve	Attorney	Administration	Clerk
LR	VS	LR	LR

#### Attachments:

