



## AGENDA ITEM

### Consent Agenda

**REPORT TO:** Work Session (06/20/22)

**REPORT TO:** Meeting (06/22/22)

**ITEM NO:** 333/2022

**SUBJECT:** Approve the June 9, 2022 Executive Session Minutes.

#### Meetings:

**Work Session Date:** 06/20/22                      **Voting Meeting Date:** 06/22/22

#### Executive Summary:

**Presenter:** CA

**Recommendation:**  
Approve.

**Purpose of Request:**  
Approve the June 9, 2022 Executive Session Minutes.

**History:**

**Facts and Issues:**  
Discussion regarding land acquisition, land disposition, personnel matters, potential litigation and/or litigation. Executive Session is not open to the public. Executive Session is a lawfully closed meeting [Â§ 50-14-1 (a)(2)].

**Options:**

|  |            |
|--|------------|
| <b>Funding Requested</b>   | \$ 0.00    |
| <b>Are funds within current budget?</b>  | No         |
| <b>Source of Funds</b>   |            |
| <b>Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?</b> | No         |
| <b>Has it been reviewed by the County Attorney?</b>                                | Yes        |
| <b>Is there a deadline for this item?</b>  | 2022-06-22 |

**Approvals:**

|         |          |                |       |
|---------|----------|----------------|-------|
| Approve | Attorney | Administration | Clerk |
|---------|----------|----------------|-------|

|                |                 |                       |              |
|----------------|-----------------|-----------------------|--------------|
| <b>Approve</b> | <b>Attorney</b> | <b>Administration</b> | <b>Clerk</b> |
| JR             | WLI             | ZP                    | JR           |

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**Attachments:**