

AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (10/10/22)

REPORT TO: Voting Meeting (10/13/22)

ITEM NO: 568/2022

SUBJECT: Approve the October 4-5, 2022 Board Retreat Minutes.

Meetings:

Work Session Date:	10/10/22	Voting Meetin	g Date:	10/13/22		
Executive Summary:						
Presenter: Recommendation: Approve		CA				
Purpose of Request: Approve the October 4 and 5 Board Retreat Minutes.		History:				
Facts and Issues:		Options:				
Funding Requested			\$ 0.00			
Are funds within current Source of Funds	t budget?		No			
	a Resolution, Ordinance,	Contract,	No			
Has it been reviewed by	the County Attorney?		Yes			
Is there a deadline for t	his item?		2022-10-1	3		
Ammoriala						

Approvals:

Approve	Attorney	Administration	Clerk
AO	WLI	LJ	AO

Attachments:

Board Retreat Minutes - October 4 and 5