

DRAFT MEETING MINUTES BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546

Special Meeting July 8, 2019

Flash Drive	No Recorder
Minute Orders	M19-151 Not Used
Resolutions	R19-49 Not Used
Ordinance	ORD19-05 Not Used

2:05 PM Meeting called to Order by Chair Peters.

Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump. Supervisors Absent: None.

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <u>http://www.monocounty.ca.gov/meetings</u>.

Pledge of Allegiance led by Supervisor Gardner.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

Closed Session: 2:06 PM Reconvened: 4:07 PM

Nothing to report out of Closed Session.

ADJOURNED at 4:08 PM

Note: These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

ATTEST

JOHN PETERS CHAIR OF THE BOARD

SCHEEREEN DEDMAN SR. DEPUTY CLERK OF THE BOARD