



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

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified at far right.

Regular Meeting

MEETING LOCATION
County Courthouse,
Bridgeport, CA 93517

March 5, 2013

9:02 AM Meeting Called to Order by Chairman Hunt.
Supervisors Present: Alpers, Fesko, Hunt, Johnston and Stump.
Supervisors Absent: None.

Pledge of Allegiance led by Supervisor Fesko.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Joe Parrino:

- Mammoth Motocross track; gave update on upcoming meetings. He never sees council members or supervisors at these meetings.
- There are more closures being proposed; there is not enough area as it is.
- Asking what will it take, what can he do to get more supervisor support? Can one supervisor show up to a meeting with him?
- There is so much potential for OHV recreation in Mammoth.
- Supervisor Hunt: shares frustration, understands what he's going through. He will see if there are any doors he can get opened for Joe.
- Supervisor Stump: recently met with Ed Armenta; wasn't aware there were additional closures being proposed.

Closed Session: 9:16 a.m.

Break: 10:28 a.m.

Reconvene: 10:35 a.m.

Lunch: 12:04 p.m.

Reconvene: 1:06 p.m.

Break: 2:48 p.m.

Reconvene: 3:00 p.m.

Break: 5:02 p.m.

Reconvene: 5:08 p.m.

Closed Session: 5:09 p.m.

Adjourn: 6:00 p.m.

CLOSED SESSION

There was nothing to report out of closed session.

BOARD OF SUPERVISORS

1a) Closed Session - CONFERENCE WITH LEGAL COUNSEL –

ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9. Number of potential cases: One.

- 1b) Closed Session - CAO Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1c) Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Luman v Mono County.
- 1d) Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.
- 1e) Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.
- 1f) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2) APPROVAL OF MINUTES

M13-43 **Action:** Approve minutes of the Regular Meeting held on February 12, 2013, as corrected.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

Supervisor Alpers:

- On p. 3 of draft minutes, under board report, last bullet point should read that he's been invited to be a "roving" Ambassador (not rolling).

Supervisor Johnston:

- On p. 1, under Public Comment/Lisa Isaacs comments, second bullet point should be "seed" money, not seat money.

M13-44 **Action:** Approve minutes of the Regular Meeting held on February 19, 2013.

Stump moved; Fesko seconded
Vote; 5 yes; 0 no

3) **BOARD MEMBER REPORTS**

Supervisor Alpers:

- Deferred due to time constraints.

Supervisor Fesko:

- Deferred due to time constraints.

Supervisor Hunt:

- Deferred due to time constraints.

Supervisor Johnston:

- Deferred due to time constraints.

Supervisor Stump:

- Deferred due to time constraints.

COUNTY ADMINISTRATIVE OFFICE

4) **CAO Report regarding Board Assignments**
Receive brief oral report by County Administrative Officer (CAO)
regarding work activities.

Lynda Salcido:

- Deferred due to time constraints.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Sheriff Obenberger:

- Will be doing interviews for open positions soon.
- Regarding AB 109, the jail is at about 25% capacity for long term inmates.
- Has gotten a couple informal estimates on Orbacom replacement - \$150,000 to \$180,000. Will bring additional information forward.

Clay Neely:

- Has been getting asked by the Town for Mono County I.T. support.
- This will be brought forward on a future agenda.
- Supervisor Stump: asked about replacement computers?
- Supervisor Johnston: everything needs to be on the up and up and presented with a formal request by the Town. Supervisors agree.

Jeff Walters:

- Update on flood in Twin Lakes (from last year).
- Cannot find funding to do anything about creating a diversion.
- Homeowners to take care of it?

Garrett Higerd:

- Just received a Call for Projects for Forest Land Access Program – federal funding program. They have until 4/30 to prepare an application and compete for funding. Tight deadline. He proposes the Convict Lake Road for this application.
- Will require an 11.5% match; not all at once.
- Supervisor Stump: need to set aside money and plan?

Joe Blanchard:

- Update on Antelope Valley Community Center Project: one of the stipulations is to have a facilities staff person oversee project at all times.
- Volunteers will be required to sign forms.
- Supervisors thanked him for moving this along.

Scott Burns:

- Update on Housing Authority status: It is time for the annual meeting (either April

or May).

- Discussed potential agenda items.
- April 8th? Monday after the LTC meeting? (Agreed to by Supervisors.)

Nate Greenberg:

- Brief update on Digital 395. Few meetings with Praxis over the last month.
- Work completed in North County; still working on Virginia Lakes Road, hopefully to be wrapped up by the end of the month.
- Casa Diablo work to commence; Sunny Slopes towards end of the month.
- County just received Engineering Drawings.
- Consortium – Quarterly meeting, 60 people there. Reasonably productive; most of the focus was on agricultural and tourism side. Policy development work discussed.
- Verizon – Crowley/Swall supposed to have service by 3/18 in Crowley and 4/1 in Swall.
- Supervisor Stump: Sunny Slopes? Praxis asking county to tear up newly paved road; outcome?

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

HEALTH DEPARTMENT

- 5a) CUPA Electronic Reporting Grant Agreement Amendment - Proposed amendment to the CUPA Electronic Reporting Grant Agreement (Agreement No. G10-UPA-54).

M13-45 **Action:** Approve Amendment 1 to the CUPA Electronic Reporting Grant Agreement and authorize Louis Molina, Environmental Health Director, to implement the remainder of said grant, as specified in the amended grant agreement.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

FINANCE

- 6a) January Treasury Pool Transactions - Receive written report of transactions in the Treasury Pool for the month of January 2013.

M13-46 **Action:** Receive written report of transactions in the Treasury Pool for the month of January 2013.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

CLERK OF THE BOARD

- 7a) Planning Commission Appointments - The terms of three Planning Commissioners expired on March 1, 2013: Steve Shipley, Dan Roberts, and Scott Bush. Supervisor Stump has nominated Rodger B. Thompson to represent Supervisor District 2; Supervisor Alpers has nominated Dan Roberts to represent Supervisor District 3; and Supervisor Fesko has nominated Scott Bush to represent Supervisor District 4.

M13-47 **Action:** Appoint the following nominees to the Planning Commission: 1) appoint Rodger B. Thompson to represent Supervisor District 2; and 2) reappoint Dan Roberts to represent Supervisor District 3, and reappoint Scott Bush to represent Supervisor District 4.

Fesko moved; Stump seconded

Vote: 5 yes; 0 no

Supervisor Fesko:

- Pulled from consent.
- Wanted to publicly recognize the folks that serve on this.
- For his District, he decided to go with Scott Bush again, Scott's vision closely matches his.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

8a) Resolution of Appreciation - Resolution of appreciation commending Steve Shipley for his many years of service on the Mono County Planning Commission.

M13-48 **Action:** Approve resolution of appreciation for Steve Shipley.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

Supervisor Fesko:

- Pulled from consent.
- He wanted to publicly recognize Shipley.

Supervisor Stump:

- Also recognized Shipley and years of service.

Supervisor Johnston:

- Present in the morning on 4/16?

Scott Burns:

- Was going to also present him a resolution at the next PC meeting.

COUNTY COUNSEL

Additional Departments: Paramedics/Public Health

9a) Revised MOU with Chalfant Valley Fire Protection District - Proposed revised Memorandum of Understanding (MOU) with Chalfant Valley Fire Protection District pertaining to emergency medical transport services.

M13-49 **Action:** Approve County entry into revised MOU and authorize Chair to execute said MOU on behalf of the County.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

BOARD OF SUPERVISORS

Additional Departments: County Counsel

10a) Second Amendment to Employment Agreement (Salcido) - Proposed resolution approving an agreement and second amendment to agreement re employment of Lynda Salcido. The amendment would extend the term of Ms. Salcido's current contract until June 30, 2013.

- R13-15** **Action:** Adopt proposed resolution R13-15, a resolution approving an agreement and second amendment to agreement re employment of Lynda Salcido.
Alpers moved; Johnston seconded
Vote: 5 yes; 0 no

REGULAR AGENDA

CORRESPONDENCE RECEIVED
(INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK OF THE BOARD

- 11a) Bridgeport Paiute Indian Colony - Letter from Bridgeport Paiute Indian Colony addressed to Lynda Salcido, Interim County Administrative Officer, expressing appreciation for Mono County's assistance in enabling the passage of H.R. 2467, Bridgeport Indian Colony Land, Trust, Health, and Economic Development Act of 2012.
- 11b) June Mountain Ski Area - Letters supporting the re-opening of June Mountain Ski Area.

The Board acknowledged receipt of the correspondence.

PUBLIC WORKS - ROAD DIVISION

- 12a) Update on Meetings with the Paradise Community to Discuss Potential Pedestrian Improvements on Lower Rock Creek Road (Jeff Walters and Garrett Higerd) - The community of Paradise expressed safety concerns regarding the existing pedestrian pathway from the parking area to the Lower Rock Creek trailhead. At a recent community meeting several options were shared with those in attendance. One option, installation of guard and hand rail, was desired by the community.

- M13-50** **Action:** Move to support alternative two: the installation of a modified guard and hand rail on Lower Rock Creek Road in the Paradise Community.

Stump moved; Alpers seconded
Vote 4 yes; 0 no; 1 abstain: Johnston

Supervisor Johnston:

- Excused himself due to potential conflict of interest.

Jeff Walters:

- Gave history of item.
- Back on 1/30/13 – option to install a bridge or a guard and hand rail brought forward. Community preferred this modified guardrail alternative.

Supervisor Stump:

- Community wishes to put in a path; modified guardrail alternative - that is their preference.
- The Board had made a commitment to resolve this issue almost a year ago; this

is carry over.

- He wants Public Works to be authorized to do necessary bids.
- Hooper is going to assist.

Supervisor Fesko:

- Nice to see this moving forward.

DISTRICT ATTORNEY

13a) District Attorney's Pre-Filing Diversion Program (Tim Kendall) - Public hearing and proposed resolution adopting a fee for the District Attorney's pre-filing diversion program of \$250 per eligible individual to participate in the program. Since the passage and implementation of realignment (AB109, et), there has been an environment and cultural change to the criminal justice system and how we do business. This change has occurred in order to save much needed resources including the time and cost it takes to prosecute crimes. As a means to preserve these resources, the District Attorney's Office has created a pre-filing diversion program to address individuals who have committed low-level misdemeanor and infraction crimes.

R13-16 **Action:** Adopt Resolution R13-16, adopting a fee for the district attorney's pre-filing diversion program.

Fesko moved; Johnston seconded

Vote: 5 yes; 0 no

Tim Kendall:

- Program to divert low level offenders from the court system; would save resources and time in his office.
- Explained how program works.
- Revenue generated may be funneled into education outreach programs through his office.
- Fee does need to be reviewed and may need adjusting at some point.
- This all comes about due to realignment.
- Could be 50 – 100 a year cases per year in this program.

Supervisor Hunt:

- This appears to have merit; would like to see it implemented.
- How was fee established? Does it get reviewed? How is it justified?

Supervisor Johnston:

- He thinks it's a great idea. It will help to keep people out of the court system that shouldn't be in it.

Supervisor Alpers:

- Does this come from other counties?
- How does this type of program affect jail capacities in other counties?
- Would like to see a regular review.

Supervisor Stump:

- Are all other counties charging fees?
- Does the proposed fee amount reflect an average of fees charged in other counties?

Supervisor Fesko:

- This program is long overdue.
- This will allow the system to work.

Roberta Reed:

- If it's the District Attorney's intent to use the revenue for educational purposes,

she will need an additional resolution to reflect that. (To go on future agenda.)

Public Hearing open: 11:38 a.m.
Public Hearing Closed: 11:39 a.m.

BOARD OF SUPERVISORS

14a) Assessor Vacancy (Board of Supervisors) - Discuss the vacant Assessor position, and consider options to fill the position. At their meeting of February 5, 2013, the Board of Supervisors requested that this item be agendaized.

M13-51 Action: Authorize recruitment to fill the vacant Assessor position.
Fesko moved; Stump seconded
Vote: 5 yes; 0 no

Supervisor Fesko:

- It is our duty to have an Assessor; he has had various talks with Aimee and thinks it's her desire to have an Assessor.
- He thinks position needs to be flown inside/outside the county; very important.
- When would the person elected take office?
- Looking for the right person vs. just picking somebody off the street.
- Bring back vote until after lunch?

Supervisor Hunt:

- Clarified that this is an elected position.
- We are looking to fill for a year to a year and a half (an appointment).
- We are in the process of major reorganization within the county.
- To do this prematurely might cause a problem with leadership.

Marshall Rudolph:

- Under State Law, you have to fill this vacancy.
- There isn't a deadline, but the Board "shall" fill it; not optional.
- The previous Board had indicated their desire to do this; they appointed Aimee Brewster as "acting" Assessor so that business could continue.
- The person who wins election doesn't take office till January 2015.
- We would advertise with a job announcement, all the regular channels. The salary could be adjusted if the Board wanted to.
- Staff to come back with qualifications, salary, etc. to address later.

Supervisor Johnston:

- It's a timing issue for him; we are almost on top of the filing period.
- We have an Acting Assessor; is it a workload issue?
- Why do we need to appoint someone right now?

Supervisor Stump:

- Statute says Board "SHALL" fill.

Supervisor Alpers:

- He agrees it's a time issue but maybe the opposite direction.
- We need someone in there before January 2015.

Aimee Brewster, Assistant (acting) Assessor:

- She is feeling overwhelmed.
- She would like to see someone very qualified.
- She thinks it needs to be filled.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 15a) Bi-State Sage Grouse Workshop - Workshop with Tim Taylor and Debra Hawk (Department of Fish and Wildlife), Steve Nelson (Bureau of Land Management) and County staff regarding the potential listing of the Bi-State Sage Grouse as an endangered species.

Action: None.

Courtney Weiche:

- Introduced individuals from other agencies including Steve Nelson from BLM and Tim Taylor from the Dept. of Fish & Wildlife.

Steve Nelson (BLM):

Outline for Powerpoint (copy kept with file folder for today):

- Greater Sage-Grouse Range
- Bi-State Distinct Population Segment (DPS)
- DPS Designation and Listing Status
- Endangered Species Act (ESA) Listing Factors
- Cooperative Conservation
- Population Monitoring
- Mono County Engagement
- Questions/Discussion

Tim Taylor (Fish and Wildlife Biologist):

- Went over powerpoint slides.
- Hunters provide a lot of support; there is a big difference between population and habitat.
- With so many conservation efforts out there, he doesn't see going backwards.

Courtney Weiche:

- Went over Mono County's involvement and action plans.

Supervisor Alpers:

- Some dynamics to increases?
- Migratory birds? Is there a profile?

Supervisor Johnston:

- Why are we making all this effort for habitat preservation, etc. and yet DFG continues to allow hunting of these birds?
- As far as landfill issues, why not take care of the Ravens?
- How would extensive motorcycle tours affect sage grouse populations?
- Can't you identify areas of conflict on public land? How about a conversation about the timing of exercises?
- What's allowing the pinion to grow?

Supervisor Stump:

- Monitoring West Nile Virus? Looking at mosquitoes or dead birds?
- Supports Supervisor Johnston's call for inventory on private lands.

Supervisor Hunt:

- Looking down the road, what's the prognosis?

ADDITIONAL COMMENTS:

Benny Romero:

- How much money spent in actual conservation vs. studies, etc?
- Levels seem static. Are we managing for increases?
- Have we really made progress in all this time?

Tim Hansen:

- Since fires last summer near Mono Lake, the habitat has been jeopardized. The fire crews came to protect the Sage Grouse but now they have no habitat.
- Right now, it's a violation of all air pollution laws.

Karen Farrell:

- Been working with agencies on protecting private lands.
- Gave Board a handout.

PUBLIC WORKS - ENGINEERING DIVISION

16a) 2013 Applications for Federal Aviation Administration (FAA) Grant Funding (Garrett Higerd) - The 2013 Airport Capital Improvement Plan (ACIP) was approved by the Board of Supervisors on January 8th and accepted by the FAA. Now, grant applications can be submitted for projects programmed for completion in 2013.

M13-52 **Action:** Approve submittal of grant applications to the FAA for projects at Bryant Field and Lee Vining Airport. Designate Garrett Higerd to be authorized representative to apply for these grants.

Johnston moved; Fesko seconded

Vote: 5 yes; 0 no

Garrett Higerd:

- Discussed item, staff report.
- Went over potential projects.
- 90% funded by FAA with a 10% match.

16b) Authorization to Bid for the Bridgeport Streets Rehabilitation Project (Garrett Higerd) - This project will rehabilitate 3 miles of local streets in Bridgeport.

M13-53 **Action:** Approve bid package, including the project manual and project plans, for the Bridgeport Streets Rehabilitation Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. (One motion taken for 16b and 16c.)

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

Garrett Higerd:

- Discussed overall projects.
- Will update on 4/16/13.
- There will be scheduling issues to work out later.

Supervisor Johnston:

- Congratulations for getting this far; this is a long time in the making.

16c) Authorization to Bid for the Lee Vining Streets Rehabilitation Project (Garrett Higerd) - This project will rehabilitate 1.7 miles of local streets in Lee Vining. To view additional documents related to this item, which were too large to attach to the packet itself, please visit the following: <http://www.monocounty.ca.gov/bos/event/board-supervisors-26>.

M13-54 **Action:** Approve bid package, including the project manual and project plans, for the Lee Vining Streets Rehabilitation Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue

the project for bid. (One motion taken for 16b and 16c.)

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

- 16d) Feasibility Study for Bryant Street Pedestrian Plaza between the Courthouse and County Offices in Bridgeport (Garrett Higerd) - Potential project would turn a portion of Bryant Street into a pedestrian plaza.

Action: None.

Garrett Higerd:

- Desire to look into expanding the plaza came about when discussing the Bridgeport Streets project.
- Cliff notes: no support (too costly, would impact current use, would have to go through a road vacation process, etc.).
- Option to let this sit for awhile?

Supervisor Johnston:

- Why is there no support?
- What is feasibility study composed of?
- Maybe we should have a workshop before we just shelve it?

Supervisor Stump:

- Recommended Supervisor Fesko attend RPACS, get more information on this.

Supervisor Fesko:

- You start touching things in communities, it becomes emotional. Those are the kinds of things that need to be addressed.

Supervisor Hunt:

- Let's keep this topic active on CIP list.

PUBLIC WORKS - SOLID WASTE DIVISION

- 17a) Solid Waste Fee Exemptions and Waivers (Tony Dublino) - Proposed resolution exempting manure from the \$5 per load charge for organics disposed of at county solid waste facilities. Requested direction on the extension of the wood waste voucher program to the entire calendar year.

R13-17 Action: Adopt proposed resolution #R13-17, exempting manure from fees at the county's solid waste facilities, and direct staff to extend the season of the wood waiver program to the entire calendar year.

Fesko moved; Stump seconded

Vote: 5 yes; 0 no

Tony Dublino:

- Explained history of item.

Supervisor Stump:

- Wood Waste Voucher program: strongly supports this.

BOARD OF SUPERVISORS

- 18a) Mammoth Mountain Ski Area Land Exchange (Tim Alpers) - Discussion regarding request from Rusty Gregory, CEO of Mammoth Mountain Ski Area (MMSA), for a letter in support of land exchange between the USFS and MMSA.

Action: None.

Supervisor Alpers:

- MMSA called him Friday evening; they wanted to reschedule this.
- First reaction – to take off agenda and set for another time.
- We decided to go ahead and keep on agenda due to the anticipation of people wanting to attend.

Supervisor Hunt:

- Encouraged public comment; asked public to state name and spell last name for the clerk.
- Informed everyone that there would be a 3 minute time limit.

PUBLIC COMMENTS (audio recording available in the clerk's office):

People who spoke against the Land Exchange:

1. **Alice Suszynski (June Lake)**
2. **Bill Cunningham (gave historical background)**

Supervisor Stump:

- Did you actually sell a portion of your property? (MMSA owns west side)
- 3. **Michael Bogash (June Lake)**

Supervisor Hunt:

- For information, there were also letters of support for the land exchange included in the packet.
- 4. **Don Morton**
- 5. **Ann Tozier**
- 6. **Allen Heinrich**
- 7. **Tim Hansen**
- 8. **PK Edwards**
- 9. **Patti Heinrich**

Additional Speakers:

1. **Jon Regelbrugge (Forest Service):**
 - Update on facts surrounding land exchange, the area of land being discussed; believes the exchange of land is beneficial for many reasons.
 - Update on lease permit regarding June Mountain Ski Area
2. **Deanna Dulen (concerned about the water)**

Supervisor Comments:

Supervisor Hunt:

- What if June doesn't open next year?
- It's obvious this isn't a simple land exchange issue.
- This has been going on for a long time. Not in favor of any letter today – for or against. Need to wait and see what kind of plan MMSA comes up with for June.
- In theory, he is supportive of clean Mammoth Land Exchange.

Supervisor Fesko:

- Thanked everyone for showing up.
- Reserving judgment as of right now.

Supervisor Stump:

- The word "intend" is problematic. Does Forest Service consider that ironclad?
- The time of words and handshakes no longer exist; we are in a very corporate world.
- There is a limit to the county's authority. Main players are a corporation and the Forest Service.
- He had a meeting with Ed Armenta (Forest Service); according to him no one has approached him about buying June Mountain.
- He would like to see an analysis of how much it would cost to restore June vs. improvements.

Supervisor Johnston:

- He was designated to go on the Peer Resort Tour (they saw five resorts).
- One of the proposals is a list of what they saw and did; this will be brought

forward to the community.

- It most instances, it was the chicken that came first not the egg.
- Rusty Gregory has withdrawn his request for the Board to support a letter; it's not the appropriate course of action to do something today.

Supervisor Alpers:

- Thanked everyone for being so articulate.
- He is personal friends with Feinstein and Boxer; he has promised them some good work from all of this.
- Votes to not take a position today; would like it continued to first meeting in April.
- Further postponements by the Mountain will be recorded and noted.

ADJOURNMENT 6:00 p.m.

ATTEST:

BYNG HUNT
CHAIR

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

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