



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

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

**Special Meeting
June 12, 2019**

Flash Drive	Portable Recorder
Minute Orders	Not Used
Resolutions	Not Used
Ordinance	Not Used

9:03 AM 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: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Chair Peters (done after opportunity for public to address the board).

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Closed Session - Public Employment

There was nothing to report out of closed session.

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

ADJOURNED at 11:04 a.m.

Note:

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

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**