



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

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA
93517

**Special Meeting
May 31, 2017**

Flash Drive	Board Room Recorder
Minute Orders	0
Resolutions	0
Ordinance	0

4:33 PM Meeting Called to Order by Board Chair, Stacy Corless

*Supervisors Present in Mammoth: Corless, Gardner, Johnston, and Stump.
Supervisors Present in Bridgeport: Peters*

*Closed Session: 4:37 p.m.
Adjourn: 5:15 p.m.*

Pledge of Allegiance led by Supervisor Corless

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- Supervisor Corless clarified the dress code for next week's Board Governance Workshop is casual.

2. AGENDA ITEMS

A. Closed Session - Initiation of Litigation

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.

Note:

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

THERE WAS NOTHING TO REPORT OUT OF CLOSED SESSION.

ADJOURN at 5:15 p.m.

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**HELEN NUNN
ASSISTANT CLERK OF THE BOARD**