



DRAFT 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
June 22, 2017

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

4:45 PM Meeting Called to Order by Board Chair Stacy Corless.

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

Closed Session: 4:46 p.m.
Adjourn: 4:55 p.m.

Pledge of Allegiance led by Supervisor Corless.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

2. AGENDA ITEMS

A. [Closed Session - Conference with Legal Counsel/Existing Litigation](#)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Paragraph (1) of subdivision (d) of Government Code section 54956.9.
Name of case: County of Mono v. Gregory Oliver, Jr. and Norris Halak
et al. (CV170047).

There was nothing to report out of closed session.

Note:

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

ADJOURN: 4:55 p.m.

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**