



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

Lee Vining
Community Center,
296 Mattly Ave.,
Lee Vining, CA 93541

Special Meeting

June 27, 2014

5:30 PM to Meeting Called to Order by Chairman Johnston.
7:30 PM

*Supervisors Present: Alpers, Fesko, Hunt, Johnston and Stump.
Supervisors Absent: None.*

Pledge of Allegiance led by Supervisor Alpers.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

REGULAR AGENDA

1a) Conway Ranch Conservation Easement (Tony Dublino, Karen Ferrell-
Ingram) - Presentation by Tony Dublino regarding the Conway Ranch
2 hours Conservation Easement.

Action: None.

Tony Dublino:

- Introduced item; gave presentation (copy to be posted to web page).
- Eastern Sierra Land Trust also gave presentation (copy to be posted to web page).

PUBLIC COMMENT:

- Members of the public addressed the Board and commented on the Conway Ranch Conservation Easement issue.
- There is an audio recording of this meeting which will be kept with the file folder for June 27, 2014. To obtain a copy of this audio recording, please contact Shannon Kendall at the clerk's office at (760) 932-5533.
- There were also additional comments/letters/petitions submitted after the preparation of this agenda. All of these additional documents will also be posted to the web page, with a hard copy kept with the agenda packet in the clerk's office.

ADJOURNMENT 7:30 p.m.

ATTEST

LARRY K. JOHNSTON
CHAIRMAN

SHANNON KENDALL
SR. DEPUTY CLERK