



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

MEETING LOCATION Mammoth Lakes Suite Z, 237 Old Mammoth Rd, Suite Z, Mammoth Lakes,
CA 93546

**Special Meeting
August 15, 2017**

Flash Drive	Portable Recorder
Minute Orders	M17-177 Not Used
Resolutions	R17-68 Not Used
Ordinance	ORD17-13 Not Used

2:31 PM Meeting called to order by Board Chair Corless.

*Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Johnston.*

**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>**

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 371 Mono Street, Mammoth Lakes. Agency negotiator: Robin Roberts, Amanda Greenberg. Negotiating parties: County and Owner. Under negotiation: price and terms of sale.

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

ADJOURNED AT 2:59 p.m.

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**