



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

Special Meeting
April 23, 2014

MEETING LOCATION

Mammoth Lakes CAO Conference Room, 3rd Fl. Sierra Center Mall, 452 Old
Mammoth Rd., Mammoth Lakes, CA 93546

9:30 a.m. Meeting Called to Order by Chairman Johnston.

Supervisors present: Fesko, Hunt, Johnston and Stump.
Supervisors absent: Alpers.

Pledge of Allegiance led by Supervisor Hunt.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

CLOSED SESSION

1a) **Closed Session - Conference with Legal Counsel**
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Paragraph (1) of subdivision (d) of Government Code section 54956.9.
Name of case: Inland Aquaculture Group LLC v. Mono County et al.

There was nothing to report out of closed session.

ADJOURNMENT: 10:53 a.m.

ATTEST:

LARRY K. JOHNSTON
CHAIRMAN

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

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Note

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