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Board of Supervisors
ALPINE COUNTY
Board Chambers
County Administration Building
Markleeville, CA 96120
Telephone (530) 694-2281

MINUTES
APRIL 11, 2017

1. CALL TO ORDER SPECIAL MEETING

Chair Terry Woodrow called the Special Meeting to order at 1:00 PM with Supervisors Donald Jardine, Ron Hames, Katherine Rakow, Terry Woodrow, and David Griffith present.

2. CLOSED SESSION

2.1. Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Levy V. Alpine County. Case # 2:13-CV-02643-KJM-CKD - County Counsel

Information was given; direction was given.

3. ADJOURNMENT

The Board adjourned to the next regular meeting of Tuesday, April 18, 2017 at 9:00am at the County Administrative Office Building, Markleeville, California.

Terry Woodrow, Chair, Board of Supervisors
County of Alpine, State of California

ATTEST:

Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Stephanie Fong, Assistant County Clerk

A complete audio recording of this meeting is available on the County website
www.alpinecountyca.gov