

MINUTES



County of Inyo Board of Supervisors

April 24, 2017

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 9:07 a.m., on April 24, 2017, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Mark Tillemans, presiding, Dan Totheroh, Rick Pucci, Jeff Griffiths and Matt Kingsley.

- PUBLIC COMMENT* Chairperson Tillemans asked for public comment and there was none.
- PLEDGE* Assistant Clerk of the Board Ellis led the pledge of allegiance.
- CLOSED SESSION* Chairperson Tillemans recessed open session at 9:07 a.m. to convene in closed session with all Board members present to discuss the following item: No. 2 **PERSONNEL [Pursuant to Government Code §54957]** – Public Employee Performance Evaluation – Title – Public Works Director; Water Director.
- OPEN SESSION* Chairperson Tillemans recessed closed session and reconvened the meeting in open session at 12:42 p.m. with all Board members present.
- REPORT ON CLOSED SESSION* No action was taken during closed session that is required by law to be reported.
- PUBLIC COMMENT* Chairperson Tillemans adjourned the meeting at 12:42 p.m. to the regular Board of Supervisors meeting at 8:30 a.m. Tuesday, April 25, 2017 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

Attest: *KEVIN D. CARUNCHIO*
Clerk of the Board

by: _____
Darcy Ellis, Assistant