



BOARD OF SUPERVISORS

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

MINUTES October 1, 2024

1. CALL TO ORDER SPECIAL MEETING

Chair Terry Woodrow called the Special Meeting to order at 8:00 AM with Supervisors David Griffith, Charles Dobson, Terry Woodrow, and Ron Hames present. Supervisor Irvin Jim was absent.

2. CLOSED SESSION

- 2.1. Closed Session: **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION** (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: **Alpine County Superior Court Case No. C-24-0589 The Historical Society of Alpine County v Alpine County. - County Counsel**

No reportable action was taken.

3. ADJOURNMENT

The Board adjourned to the next regular meeting of October 1, 2024 at 9:00 am at Alpine County Government Center, 99 Water Street, Markleeville, California.

Terry Woodrow

Terry Woodrow (Oct 15, 2024 13:15 PDT)

ATTEST:

Daniel Honchariw

Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Daniel Honchariw, Deputy County Clerk

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

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