



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

APPROVED AS SUBMITTED
03/04/2025

MINUTES
February 18, 2025

1. CALL TO ORDER SPECIAL MEETING

Chair Dobson called the Regular Meeting to order at 8:15 AM with Supervisors Mecak, Griffith, Dobson, and Woodrow present; Supervisor Jim was present via teleconference.

2. CLOSED SESSION

2.1. 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 Tuesday, February 18, 2025, at 9:00 AM at the Alpine County Government Center, Markleeville, California.

Charles Dobson
Charles Dobson (Mar 4, 2025 11:09 PST)

ATTEST:

Charles Dobson, Chair, Board of Supervisors
County of Alpine, State of California

Teola L. Tremayne

Teola L. Tremayne, County Clerk & ex officio Clerk of
the Board of Supervisors

By: Miriam Andrade, Deputy County Clerk

A complete audio/video recording of this meeting is available on the County website

www.alpinecountyca.gov