



City of Fort Bragg

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Meeting Minutes Special City Council

Tuesday, May 27, 2014

3:30 PM

City Hall Upstairs Conference Room,
416 N Franklin Street

Closed Session

MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 3:37 p.m.

ROLL CALL

Present: 4 - Vice Mayor Meg Courtney, Councilmember Doug Hammerstrom, Councilmember Heidi Kraut and Mayor Dave Turner

Absent: 1 - Councilmember Scott Deitz

AGENDA REVIEW

1. CLOSED SESSION

A. 14-145

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Pursuant to California Government Code Section 54956.9(a):
Georgia-Pacific LLC v. OfficeMax Incorporated and Boise Cascade, LLC, and related cross-claims; U.S. District Court, Northern District of California, Case No. 12-02797-RS

Mayor Turner recessed the meeting at 5:50 p.m.; the meeting was reconvened at 7:32 p.m.

Mayor Turner reconvened the meeting to open session at 8:44 p.m. and reported that direction was given to legal counsel.

ADJOURNMENT

Mayor Turner adjourned the meeting at 8:45 p.m.

DAVE TURNER, MAYOR

Cynthia M. VanWormer, MMC, City Clerk

IMAGED (_____)

