SPECIAL MEETING OF THE MARIN COUNTY BOARD OF SUPERVISORS HELD THURSDAY, JUNE 11, 2009, AT 1:11 P.M.

PRESENT: Supervisor Adams, Supervisor Kinsey, Supervisor McGlashan Supervisor Arnold, Supervisor Brown

The Board convened at 1:11 p.m. The Board recessed at 1:13 p.m. to meet in closed session.

CLOSED SESSION

The Board met in closed session at 1:13 p.m. to discuss the following:

1. Appointed Department Head evaluation (Community Development Agency Director) pursuant to Government Code Section 54957.

The Board reconvened at 2:55 p.m. in open session.

The President reported that the Board met in closed session and advised that there was no announcement at this time.

The meeting was adjourned at 2:57 p.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK