



**DRAFT MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

Meeting Location: Bridgeport Memorial Hall, 73 North School St, Bridgeport, CA 93517

**Special Meeting  
June 11, 2024**

**TRIBAL LAND ACKNOWLEDGMENT**

**Backup Recording**

**Minute Orders**

**Resolutions**

**Ordinance**

**PORTABLE RECORDER**

**M24-106 - M24-109**

**R24-060 - R24-065**

**ORD24-005 Used**

1:14 PM Meeting Called to Order by Chair Peters

*Supervisors Present: Duggan, Gardner, Kreitz, Peters, and Salcido. (All members were present in-person or participated via teleconference in compliance with rules established by the Ralph M. Brown Act).*

Supervisors Absent: None.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015, forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Chair Peters

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

None.

**2. AGENDA ITEMS**

**A. Workshop on Effective Governance Day 1**

Departments: Board of Supervisors

**Note:**

**These meeting minutes have not yet been approved by the Mono County Board of Supervisors**

(Babs Kavanaugh and Davis Campbell, BK Consult - Governance Consultants) - Conduct Board Governance Study Session. The purpose of this session is to discuss matters of general Board governance, including related issues concerning effective leadership and good governance practices, and to review and provide input and direction on the following topics:

- Governance Reflections
- Building the Governance Infrastructure
- Governance Culture
- Self-Assessment Results
- Community Leadership
- Governance Structure and Process

**Action:** Conduct workshop; provide direction to staff.

**Babs Kavanaugh and Davis Campbell, BK Consult – Governance Consultants:**

- Presented item.

*Break: 2:57 PM*

*Reconvened: 3:07 PM*

*Continued with workshop presentation.*

**ADJOURNED AT 4:14 PM**

**ATTEST**

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**JOHN PETERS**  
**CHAIR OF THE BOARD**

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**SALENA YBARRA**  
**ASSISTANT CLERK OF THE BOARD**

**Note:**

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