



**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**

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

No one spoke.

2. AGENDA ITEMS

A. Workshop on Effective Governance Day 1

Departments: 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:

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

Action: None.

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

John Peters

John Peters (Aug 13, 2024 13:12 PDT)

**JOHN PETERS
CHAIR OF THE BOARD**

Salena Ybarra

Salena Ybarra (Aug 13, 2024 12:47 PDT)

**SALENA YBARRA
ASSISTANT CLERK OF THE BOARD**