



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

Meeting Location: Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Mammoth Lakes, CA 93546

**Special Meeting  
May 16, 2023**

1:21 PM Meeting called to order by Chair Duggan.

*Supervisors Present: Duggan, Gardner, Kreitz, and Salcido. (All attended in person, teleconference, or via zoom).*

*Supervisors Absent: Supervisor Peters.*

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>

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

**Ralph Lockhart, resident:**

- Flood, dams, fault lines concerns and requested dam inspections.

**2. AGENDA ITEMS**

**A. Mono Arts Council (MAC) Program Update and Resolution Naming Mono Arts Council as Mono County's State-Local Partner for the California Arts Council's State-Local Partnership Program (SLPP)**

Departments: Board of Supervisors

(Kristin Reese, MAC Executive Director) - Mono Arts Council's mission is to facilitate and encourage art appreciation through education, advocacy and art-inspired programs, and events. Mono Arts Council (MAC) provides arts education programs in Mono County schools as well as summer and after-school arts camps and activities. The State-Local Partnership Program (SLPP) provides general operating support and technical assistance for county-designated local arts agencies. The purpose of the SLPP is to foster cultural development on the local level through a partnership between the State and the counties of California.

**Action:** Approved resolution R23-038, designating Mono Arts Council as the local partner for the California Arts Council's State-Local Partnership Program (SLPP) and supporting Mono Arts Council's (CAC) 2023 grant application.

**Salcido moved; Kreitz seconded**

**Vote: 4 Yes, 0 No, 1 absent**

**R23-038**

**Kristin Reese, MAC Executive Director:**

- Presented item.

**ADJOURNED at 1:42 PM.**

**ATTEST**

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**RHONDA DUGGAN  
CHAIR OF THE BOARD**

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**DANIELLE PATRICK  
SENIOR DEPUTY CLERK OF THE BOARD**