



AGENDA

MONO COUNTY ECONOMIC DEVELOPMENT CORPORATION STATE OF CALIFORNIA

Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

October 14, 2025

TELECONFERENCE INFORMATION

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Zoom Webinar. Absent participation by a member of the Board under AB 2449, the Zoom Webinar is provided as a courtesy participation method but is not guaranteed.

Members of the public may participate in person at the above listed locations, or, if available, via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/81428485322> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 814 2848 5322.

To provide public comment, press the "Raise Hand" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Zoom Webinar 814 2848 5322

To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

Additionally, if available, you may view the live stream of the meeting by visiting:

https://monocounty.granicus.com/MediaPlayer.php?publish_id=56965e88-55ea-446b-9e9c-3618fb7c9fa0

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130). Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online at <http://monocounty.ca.gov/bos>. Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board and online.

1:00 PM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

2. AGENDA ITEMS

A. Board Minutes

Departments: Clerk of the Board

Approval of the draft meeting minutes from the June 14, 2022, Mono County Economic Development Corporation State of California.

Recommended Action: Approve the draft meeting minutes from the June 14, 2022, Mono County Economic Development Corporation State of California.

Fiscal Impact: None.

B. Overview of Mono County Economic Development Corporation

Departments: County Counsel

10 minutes (5 minute presentation, 5 minutes discussion)

(Chris Beck, County Counsel) - Presentation by County Counsel regarding the Mono County Economic Development Corporation.

Recommended Action: None, informational only. Provide any desired direction to staff.

Fiscal Impact: None.

C. Financial Statements of the Mono County Economic Development Corporation

Departments: Finance

15 minutes

(Chris Beck, County Counsel) - Presentation of the Financial Statements of the Mono County Economic Development Corporation (EDC) for the years ended June 30, 2024 and 2025.

Recommended Action: Hear brief presentation of the EDC's financial statement and provide feedback and direction to staff, if desired.

Fiscal Impact: None.

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