

Mono County

Collaborative Planning Team

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Draft Minutes

April 27, 2023 – 9 a.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDEE INTRODUCTIONS

- Meeting called to order at 9:03 and the Group lead the Pledge of Allegiance.

2. PUBLIC COMMENT: Items of public interest not listed on the agenda.

- No public comment.

3. MINUTES: Review/approve draft minutes from July 28, 2022, October 27, 2022, and January 26, 2023.

- Minutes were deferred to next meeting as a quorum was not present.

4. 9:00 a.m. AGENCY ROUNDTABLE: Agency present gave a brief update on the planning issues and pending projects in the Mono County area.

5. 9:30 a.m. WINTER STORM & SPRING FLOOD ROUNDTABLE

- Agencies gave a brief update on the current flooding conditions and future concerns throughout the county.

6. 10:00 a.m. WILDLIFE CORRIDOR PROJECT UPATE & LTC CLIMATE CHANGE WORKSHOP UPDATE (*Caltrans*)

- Downard gave an update on the \$3.17 million dollar grant that was awarded for concept one of the Wildlife Corridor Projects. The grant will allow for the preliminary engineering and environmental documents which is not the full design or right of way or construction. Currently in the CEQA phase and working towards the Geotech studies when snow melt allows. No current construction funding however when you do the environmental stage complete its easier to get more funding for the build stage.
- Climate change overview was presented and Downard answered questions from the group. Presentation was provided to the group and posted to the CPT's website.

7. MEMBERSHIP & FUTURE MEETING FORMAT

- Supervisor Gardner asked for an update list of agencies and to ensure that this meeting is valuable.
- Moberly said that this meeting is very useful and would like to see the meeting continue. Suggested that agencies provided a written update instead of the verbal agency roundtable to help with time.

8. FUTURE AGENDA ITEMS

- Winter Storm Recovery and Spring Flood update.

9. ADJOURN at 10:01 am TO NEXT MEETING: Thursday, July 27, 2023, at 9 a.m.