P.O. BOX 603 & 452 OLD MAMMOTH ROAD #306 & MAMMOTH LAKES, CA 93546 & 800-845-7922 & WWW.MONOCOUNTY.ORG

AGENDA

Regular Meeting of Tuesday, April 25, 2017

Bridgeport Health Department Annex at 199 Twin Lakes Rd. Bridgeport, CA 93517

- 1. Call to Order.
- 2. <u>Introductions and announcements.</u>
- 3. Opportunity for the Public to Address the Commission on items of interest of the public which are within the subject matter jurisdiction of the Commission. (Speakers may be limited in speaking time depending upon the press of business and number of persons wishing to address the Commission.)
- 4. Approval of the Minutes from the March 28, 2017 meeting.
- 5. Commissioner Reports.
- 6. Monthly Financial/Budget Report.
- 7. Mountain Roads & Passes Update Jeff Walters, Public Works Director
- 8. <u>Cannabis Update</u> Michael Draper, Community Development
- 9. Economic Development/Tourism Report.
- 10. Fisheries Commission Report.
- 11. Film Commission Update.
- 12. <u>Strategic Planning Discussion on format, key focus areas, next steps.</u>
- 13. Project Status Update:
 - a. Collateral
 - b. Public Relations
 - c. Advertising/Social Media/E-Newsletter
 - d. Website
 - e. Tradeshows & Conferences
- 14. Call for agenda items for next regular meeting
- 15. <u>Adjourn the meeting</u> and reconvene in regular session on Tuesday, May 30, 2017 at the Walker Community Center at 442 Mule Deer Rd. Walker, CA 96107.