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

AGENDA

Regular Meeting of Tuesday, October 30, 2018 – 10:00am

Antelope Valley Community Center at 442 Mule Deer Rd. Walker, CA 96107 (Teleconference location: Friends of the Inyo office at 819 N. Barlow, Bishop, CA, 93514)

- 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 of the September 25, 2018 meeting.
- 5. Monthly Financial/Budget Report.
- 6. Economic Development and Tourism Report.
 - a. Report on progress regarding research projects including Business Retention & Expansion Survey, Economic Impact and Visitor Profile Study.
 - b. Review the grant funding applications. Discuss possible revisions and a system for evaluating applications.
- 7. <u>Dewatering of Mono County Ranchlands and Habitat.</u> ACTION: Consider approval of a letter to Mayor Garcetti opposing the dewatering of Long Valley and Little Round Valley by the Los Angeles Department of Water and Power.
- 8. Electric car charging stations. Discussion regarding options for non-Tesla car charging stations in Mono County.
- 9. Fisheries Commission Report Jeff Simpson. Update regarding the Mono County Fish & Wildlife Commission.
- 10. Project Status Update:
 - a. Collateral
 - b. Public Relations
 - c. Advertising/Social Media/E-Newsletter
 - d. Website
 - e. Tradeshows & Conferences: CALED Rural Summit and SBDC Central Valley Defense Supply Chain & Business Resource Fair report from Jeff Simpson.
- 11. Correspondence Received
 - a. Mammoth Mountain Community Foundation
 - b. Mono County Historical Society
- 12. <u>Commissioner Reports</u>: Time permitting, Commissioners may share information and updates regarding their respective communities/districts.
- 13. Call for agenda items for next regular meeting.
- 14. <u>Adjourn the meeting</u> and reconvene in regular session on Tuesday, November 27, 2018 Mammoth Lakes; Board of Supervisors Room at 452 Old Mammoth Road.