## **Mono Basin Regional Planning Advisory Committee**

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## **AGENDA**

Wednesday, February 12, 2014 6:30 P.M.

Lee Vining Community Center

\*Agenda items may not be taken in order, agenda item times are estimated.

We are currently soliciting new RPAC members. Please contact Heather deBethizy 760-924-1812 or hdebethizy@mono.ca.gov if

1.	<u>6:30pm</u>	Call to order Pledge of allegiance	you're interested.
2.	10 minutes	Public comment for items not listed on the agenda (Speakers should stand, give their name, affiliation if any, and the subject on which they wish to comment. Please limit comments to three minutes – discussion will not occur at this time.)	
3.	5 minutes	Review minutes: January 8, 2014	
4. 5. 6. 7.	20 minutes	Supervisor's Report (Tim Alpers) and welcome new member Duncan King Chairman's Report Members' Report Election of officers for 2014. Nominees are:  a. Chairman: Bartshe Miller b. Vice-Chairman: Tim Hansen c. Secretary: Lisa Cutting and Duncan King (as backup)	
8.	30 minutes	Presentation on the Inyo Forest Plan Update (USFS Staff)	
9.	Ihour	Discussion regarding the fish-rearing operation at Conway Ranch in relation to the potential scope of operation outlined in the Mono County/Tony Vaught report with an update from County staff and Eastern Sierra Land Trust representatives regarding the status of efforts to draft a proposed conservation easement and potential restrictions on Conway Ranch pursuant to County MOU with Caltrans. Discuss recommendations and/or next steps, if any, from Mono Basin RPAC.	
10.	10 minutes	Information items and provide direction to staff (Planning)  a. Report of development activities in Mono Basin  b. Mono City Emgerency Road Status	

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- c. Other
- 11. Schedule next regular meeting: Wednesday, March 12, 2014
- 12. Adjourn

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1812 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).