

Mono County Collaborative Planning Team

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AGENDA

Thursday, January 26, 2012 - 9 a.m.
Town/County Conference Room, Minaret Village Mall
Mammoth Lakes, California

***AGENDA SEQUENCE** (see note below)

- 9:00** 1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE/INTRODUCTIONS**
2. **PUBLIC COMMENT:** Items of public interest not listed on the agenda
3. **MEETING NOTES:** Review/approve meeting notes from October 27, 2011
- 9:10** 4. **AGENCY ROUNDTABLE:** Agency planning issues & pending projects
- 10:30** 5. **SOLID WASTE AND ILLEGAL DUMPING:** Potential for cooperation. (*Matt Carter*)
- 10:40** 6. **LAND TENURE PROJECT UPDATE & NEXT STEPS** (*Wendy Sugimura*)
- 11:00** 7. **MOU UPDATE:** Outcome of USFS discussions and other comments (*USFS staff*)
- 11:20** 8. **CALIFORNIA STATEWIDE GROUNDWATER ELEVATION MONITORING PROGRAM (CASGEM)** (*Tony Dublino*)
- 11:40** 9. **MISCELLANEOUS REPORTS**
- A. Digital 395
- B. Scenic Byway Designation
- C. Sage Grouse
10. **POTENTIAL FUTURE AGENDA ITEMS:** 1) Agency energy policies and directives; 2) USFS land exchange with Mammoth Mountain Ski Area; 3) Other?
11. **ADJOURN TO NEXT MEETING:** Thursday, April 26, 2012, at 9 a.m.

*NOTE: Start times are only tentative. Although CPT generally strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, and at any time after its meeting starts. The CPT encourages public attendance and participation; however, the only way to ensure that you are present for a particular agenda item is to attend the meeting from the time it starts until that agenda item is actually taken up.

More on back...

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the CPT secretary at 760-924-1804 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).