



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

## AGENDA

**Regular Meeting of Tuesday, January 31, 2017 – 10:00am**

Board of Supervisors Conference Room – Sierra Center Mall  
452 Old Mammoth Road Suite 307, Mammoth Lakes, CA 93546

1. Call to Order.
2. Introductions and announcements.
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 November 29, 2016 meeting.
5. Graniteman and June Lake Triathlon Event Recaps. Alana Levin, High Sierra Triathlon Club.
6. Commissioner Reports.
7. Monthly Financial/Budget Report.
8. Economic Development and Tourism Report.
9. Update on Community Grants.
10. Fisheries Commission Report.
11. Film Commission Update.
12. Project Status Update:
  - a. Collateral – new calendar, fishing guide, visitor guide, and map guide.
  - b. Public Relations
  - c. Advertising/Social Media/E-Newsletter
  - d. Website
  - e. Tradeshows & Conferences – report on the International Sportsmen’s Expo, review upcoming schedule.
13. Call for agenda items for next regular meeting.
14. Adjourn the meeting and reconvene in regular session on Wednesday, February 22, 2017 at the June Lake Community Center (90 W. Granite Ave. June Lake, CA 93529).