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AGENDA

Special Meeting of Thursday, April 26, 2018 at 10:00 AM
74 N. School Street Annex I - CAO Conference Room
Bridgeport, CA 93517

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 March 28, 2018 meeting
5. Commissioner Reports
6. Monthly Financial/Budget Report
7. Economic Development and Tourism Report
8. Research Project Updates: Report on progress and discuss Business Retention & Expansion Survey, Economic Impact and Visitor Profile Study, Visa View report, County economic profile.
9. Cannabis update: Mono County draft ordinance overview.
Action: Review and discuss "Chapter 5.60/Cannabis Operations" of the draft Cannabis Ordinance with the option of writing a letter to the Board of Supervisors explaining the Commission's position on any items of concern.
10. Fiscal Year 18-19 Strategic Plan: Discussion.
11. Fisheries Commission Report
12. Film Commission Update
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. Adjourn the meeting and reconvene in regular session at 10:00am on Tuesday, May 15, 2018 at the Walker Community Center located at 442 Mule Deer Rd. Walker, CA 96107.