



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

AGENDA

Regular Meeting of Tuesday, October 29, 2019 – 10:00am

Walker Community Center: 442 Mule Deer Rd. Walker, CA 96107

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 September 24, 2019 Meeting.
5. Mono County Community Development Department Update: Cannabis, Short-term Rentals, Housing – Michael Draper, Community Development Planning Analyst.
6. Monthly Financial/Budget Report.
7. Economic Development and Tourism Report.
 - a. Report on Rural Infrastructure Financing Grant sponsored by California Association for Local Economic Development (CALED).
 - b. Community Grants: ACTION: Receive update regarding grant applications received, approve allocation of funds and/or determine next steps in the process.
 - c. Letter of Support: Discuss Yosemite Area Regional Transportation System (YARTS) application for California State Transportation Agency (CalSTA) 2020 TIRCP grant funding in order to purchase six battery electric buses and solar mobile charging systems. ACTION: Review and approve draft letter of support.
 - d. Nichole Farley, Civitas presentation scheduled for Tuesday, November 5th at Mono County Board of Supervisors meeting.
8. Mono County Fish & Wildlife Commission Update – Jeff Simpson.
9. Film Commission Update – Alicia Vennos.
10. Project Status Update:
 - a. Collateral
 - b. Public Relations
 - c. Advertising/Social Media/E-Newsletter
 - d. Website
 - e. Tradeshows & Conferences
11. Commissioner Reports: Time permitting, Commissioners may share EDTFC-related information, community info, etc.
12. Call for agenda items for next regular meeting.
13. Adjourn the meeting and reconvene in regular session on Tuesday, November 20, 2019 at 10:00am in the Board of Supervisors Conference Room – Sierra Center Mall (452 Old Mammoth Road Suite 306 - Mammoth Lakes, CA 93546).