



MINUTES

Economic Development, Tourism & Film Commission (EDTFC)
Special Meeting via Teleconference*
Wednesday, December 15, 2021 – 10:00 A.M.

*As authorized by Governor Newsom's Executive Order N-25-20, dated March 17, 2020, and continuation pursuant to AB 361, this meeting will be held via teleconferencing with members of the Commission attending from separate locations. There will not be a physical location of the meeting open to the public. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Teleconference call-in information for Commissioners and members of the public is as follows, via Zoom:

<https://monocounty.zoom.us/j/7632864762> OR call by phone 1-669-900-6833 and use the Meeting ID: 763 286 4762.

If you are experiencing technical issues trying to connect to the meeting, please contact Jeff Simpson: jsimpson@mono.ca.gov / 760-924-4634 or Liz Grans: lgrans@mono.ca.gov / 760-924-1738.

The public will be able to comment during the meeting; instructions will be provided. If you wish to make a comment on a specific agenda item *before* the meeting, please submit your comment via email to Lgrans@mono.ca.gov or jsimpson@mono.ca.gov before 9:00 a.m. on the day of the meeting. Thank you.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact us. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Commissioners present: Sarah Walsh, Erin Wells, Geoff McQuilkin, Michael Vanderhurst

Commissioners absent: Scott Burkard, Steve Morrison

Staff: Jeff Simpson, Liz Grans

Guests: None

1. **Call to order.**

Commissioner McQuilkin called the meeting to order at 10:01am.

2. **Introductions and announcements.**

No Introductions were made. Ms. Grans announced that after serving a four-year term, Commission Schneider declined to reappointment to another four-year term. A notice for the District 2 vacancy will be advertised soon. Ms. Grans will also send out a calendar invite for the next special meeting, if needed, prior to the first regular meeting of 2022 on January 25th.

3. **Opportunity for the public to address the Commission.**

No public comment.

4. **Continuation of remote teleconferencing meetings for the Economic Development, Tourism & Film Commission, per AB 361:**

ACTION: Review and approve Resolution of the Mono County Economic Development, Tourism & Film Commission authorizing remote teleconferencing meetings for the period of December 15, 2021 through January 14, 2022 pursuant to AB 361.

Michael Vanderhurst moved to approve continuation of remote teleconferencing meetings. Sarah Walsh seconds. Verbal Roll Call: Commissioner McQuilkin – yay; Commissioner Vanderhurst – yay; Commissioner Wells – yay; Commissioner Walsh – yay. All in favor, no abstentions; action approved 4-0.

5. **Call for agenda items for next regular meeting.**

No agenda items were discussed.

6. **Adjourn the meeting** and reconvene in regular session at 10:00 a.m. on January 25, 2022.