



CALIFORNIA'S GREAT BEYOND

MONO COUNTY ECONOMIC DEVELOPMENT, TOURISM & FILM COMMISSION
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MINUTES

Special Meeting via Teleconference*
Wednesday, January 26, 2022 – 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/2488929627> OR call by phone 1-669-900-6833 and use the Meeting ID: 248 892 9627

If you are experiencing technical issues trying to connect to the meeting, please contact 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: Liz Grans

Guests: None

1. **Call to order.**

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

2. **Introductions and announcements.**

No introductions and no announcements were made.

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 January 12, 2022 through January 26, 2022 pursuant to AB 361.

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

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

Commissioner Vanderhurst requested more information regarding the Kore Mining project.

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