



CALIFORNIA'S GREAT BEYOND

MONO COUNTY ECONOMIC DEVELOPMENT, TOURISM & FILM COMMISSION
PO BOX 603 | MAMMOTH LAKES, CA 93546 | 800-845-7922 | MONOCOUNTY.ORG

AGENDA

Regular Meeting

10:00 am

April 29, 2025

Primary meeting location:

Walker Community Center

442 Mule Deer Road, Walker, CA 96107

Other meeting location:

221 Emmet St. S – Charlottesville, VA 22903

Call-in information for members of the public via Zoom:

<https://monocounty.zoom.us/j/2488929627>

If you are experiencing technical issues trying to connect to the meeting, please contact Liz Grans: lgrans@mono.ca.gov / 760-924-1738 or Amanda Carlson, acarlson@mono.ca.gov / 760-924-1743.

NOTE: 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 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).

1. **Call to order.**
2. **Introductions and announcements.**
3. **Public Comment.**
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 (3 minutes) depending upon the press of business and number of people wishing to address the Commission.
4. **Meeting Minutes.**
Action: Approve minutes of the February 12, 2025 regular meeting.

5. Economic Development Department Framework and Strategy - workshop with Carl Ribaudo, SMG Consulting (60 minutes)
6. Finance/Budget Report.
7. Staff Report including Economic Development, Tourism Report and Project Update.
8. Fisheries Report.
9. Film Commission Report.
10. Commissioner Reports. Commissioners are invited to share EDTFC-related information and reports, announcements, and updates from their respective districts/communities.
11. Call for future agenda items.
12. Adjourn Meeting and reconvene in regular session on June 24, 2025 at the Chalfant Community Center.