

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

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Meeting of

June 13, 2017 – 7:00 P.M.

Animal Control/Public Health Conference Room
199 Twin Lakes Road, Bridgeport, CA
Phone Conference Number: 218-339-7800, Access Code: 6280373

Teleconference Locations – the public and RPAC members may attend from the following locations:
3914 Calle Chupa Rosa, Santa Fe, NM 87507

ACTION MINUTES

Members present: Barry Beck, Jeff Hunewill, John Migliore, Steve Noble, Justin Nalder, Bob Peters (by phone)

Presenters & County staff present: Michael Draper, Wendy Sugimura, Jeremy Mitchell, John Peters

1. **Call to Order** by Chair Beck at 7:03 pm and **Pledge of Allegiance**.
2. **Public comment** (for items not listed on agenda):
3. **Informational Items:**
 - a. Supervisor Report (John Peters): Provided a report on County activities.
 - b. MCMWTC update (Doug Power): Absent
 - c. USFS update (Jeremy Marshall): Provided a report on USFS activities
 - d. Update on local planning issues (Wendy Sugimura): None – covered by others
4. **Action Items**
 - a. Approve minutes of meeting held April 20, 2017 with corrections: Motion – Nalder, Second – Migliore, Ayes: 5, Noes: 0, Absent: 3, Abstain: 1
5. **Discussion Items**
 - a. Twin Lakes Trails Day – June 17 (Wendy Sugimura)
 - b. Cannabis/Marijuana land use regulation framework (Michael Draper)
 - c. Standing Items: California Highway Patrol office, Main Street improvements
6. **Future agenda items:**
7. **Adjourn** to July 11, 2017: Twin Lakes Annex