## Mono Basin Regional Planning Advisory Committee

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## AGENDA Wednesday, February 13, 2013 6:30 P.M.

Lee Vining Community Center

\*Agenda items may not be taken in order, agenda item times are estimated.

1.	<u>6:30pm</u>	Call to order Pledge of allegiance
2.	10 minutes	Public comment for items not listed on the agenda (Speakers should stand, give their name, affiliation if any, and the subject on which they wish to comment. Please limit comments to three minutes – discussion will not occur at this time.)
3.	5 minutes	Review minutes: January 9, 2013
4. 5. 6.	20 minutes	Supervisor's Report (Tim Alpers) Chairman's Report Members' Report
7.	5 minutes	Election of officers for 2013. Nominees are:  a. Chairman: Bartshe Miller b. Vice-Chairman: Lucy Parker c. Secretary: Lisa Cutting
8.	.5 hour	Discussion about Mono Basin Scenic Visitor Center operation (Ed Armenta, USFS)
9.	.5 hour	Mono Craters Restoration Project (April Barron, USFS)
10.	10 minutes	Lee Vining Community Center subcommittee update (Bellomo, Cutting, Mandelbaum)
11.	30 minutes	Lee Vining and Mono City Special Fire Districts discussion (Lizza)
12.	20 minutes	Review and approve 2013 RPAC Work Plan (Mono County staff)
13.	10 minutes	Information items (Planning)  a. Report of development activities in Mono Basin b. Other
14.		Schedule next regular meeting: Wednesday, March 13, 2013
15.		Adjourn

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1812 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).