Mono Basin Regional Planning Advisory Committee

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AGENDA Wednesday, June 11, 2014 6:30 P.M.

Lee Vining Community Center

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

- 1. Call to order Pledge of allegiance
- 2. 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. Review minutes: May 14, 2014
- 4. Supervisor's Report (*Tim Alpers*)
- 5. Chairman's Report
- 6. Members' Report
- 7. Update on Conway Ranch conservation easment process, including last subcommittee meeting and next steps
- 8. Merced & Tuolumne River Plans Status/Overview and Yosemite Park Update (Kathleen Morse)
- 9. Lee Vining Rockfall project, including request for input on construction staging (*Caltrans*)
- 10. Economic Development Strategy review (Alicia Vennos & Jeff Simpson)
- 11. Resource Efficiency Plan review (Planning)
- 12. Information items and provide direction to staff (*Planning*)
 - a. Report of development activities in Mono Basin
 - b. Other
- 13. Upcoming agenda items
- 14. Adjourn to Wednesday, July 9, 2014

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).

<u>RPAC Members</u> Katie Bellomo, Lisa Cutting, Zane Davis, Tim Hansen Duncan King, Chris Lizza, Mark Logan, Ilene Mandelbaum, Paul McFarland, Bartshe Miller,