

Mono Basin Regional Planning Advisory Committee

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AMENDED AGENDA

Wednesday, April 13, 2016

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 **6:30 P.M.***
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/approve minutes: March 9, 2016
4. Supervisor Alpers' report
5. Chairman's report
6. Members' report
7. Conway Ranch Strategic Facilities Plan (*Tony Dublino*) **6:50 P.M.***
8. Sustainable Agriculture planning (*Jake Suppa*)
9. Mono Lake Park restrooms (*Staff*) **7:40 P.M.***
10. Bylaw revision (*Chris Lizza*) **7:45 P.M.***
 - a. Consider recommending Board of Supervisors approval of revised bylaws
11. Lee Vining Public Utility District (PUD) Emergency Water Supply (*Paul McFarland*)
 - a. Consider authorizing letter of support
12. Information items and provide direction to staff (*Planning*)
 - a. Report of development activities in Mono Basin
 - b. Other
13. Upcoming agenda items: Caltrans bike and pedestrian planning; quarterly INF report
14. Adjourn to next meeting

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).

RPAC Members

Lisa Cutting, Zane Davis, Duncan King, Chris Lizza,
Ilene Mandelbaum, Paul McFarland, Bartshe Miller, Margy Verba