

Mono County Collaborative Planning Team

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AGENDA

July 25, 2019 - 9 a.m.

Town/County Conference Room, Minaret Village Mall
Mammoth Lakes, California

Teleconference number: (408) 638-0968, Meeting ID: 760 924 1800

***AGENDA SEQUENCE** (see note below)

- 9:00 1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDEE INTRODUCTIONS**
2. **PUBLIC COMMENT:** Items of public interest not listed on the agenda
3. **MINUTES:** Review/approve draft minutes from April 23, 2019
- 9:05 4. **AGENCY ROUNDTABLE:** Agency planning issues & pending projects
- 10:00 5. **EDISON WILDFIRE MITIGATION PLAN & PUBLIC SAFETY POWER SHUTOFF PROGRAM:** *Rudy Gonzalez*
- 10:30 6. **EASTERN SIERRA SUSTAINABLE RECREATION PARTNERSHIP:** *Matt Paruolo*
- 10:50 7. **POTENTIAL USES FOR FOOTPRINT OF DEPO CAMPGROUND:** *Deanna Dulen*
- 11:20 8. **RESILIENT MAMMOTH LAKES PROJECT:** *Sandra Moberly & Kim Cooke*
- 11:35 9. **PUMPED STORAGE PROJECT:** *Michael Draper*
- 11:50 10. **MONO/MADERA BOUNDARY ADJUSTMENT:** *Stacy Corless*
11. **FUTURE AGENDA ITEMS**
12. **ADJOURN TO NEXT MEETING:** Thursday, Oct. 31, 2019, at 9 a.m.

Start times are only tentative. Although CPT generally strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, and at any time after its meeting starts. The CPT encourages public attendance and participation; however, the only way to ensure that you are present for a particular agenda item is to attend the meeting from the time it starts until that agenda item is actually taken up.

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the CPT secretary at 760-924-1804 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).