



P.O. BOX 603 ▲ 452 OLD MAMMOTH ROAD #306 ▲ MAMMOTH LAKES, CA 93546 ▲ 800-845-7922 ▲ WWW.MONOCOUNTY.ORG

AGENDA

Special Meeting of Wednesday, February 10, 2016 – 9:00am

June Lake Community Center
90 W. Granite Ave. - June Lake, CA 93529

1. Call to Order.
2. Introductions and announcements.
3. Opportunity for the Public to Address the Commission on items of interest of the public which are within the subject matter jurisdiction of the Commission. (Speakers may be limited in speaking time depending upon the press of business and number of persons wishing to address the Commission.)
4. Approval of the Minutes of the January 26, 2016 meeting.
5. Strategic Planning Discussion.
6. Commissioner Reports.
7. Monthly Financial/Budget Report.
8. Economic Development Report.
9. Fisheries Commission Report.
10. Film Commission Update.
11. Project Status Update:
 - a. Collateral
 - b. Public Relations
 - c. Advertising/Social Media/E-Newsletter
 - d. Website
 - e. Tradeshow & Conferences
12. Call for agenda items for next regular meeting.
13. Adjourn the meeting and reconvene in regular session on March 29, 2016 at the Lee Vining Community Center.

Note: Start times are tentative. Although the Commission strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, at any time after the meeting starts. The only way to ensure you are present for a particular agenda item is to attend the meeting from the time it begins until that agenda item is addressed.