P.O. BOX 603 & MAMMOTH LAKES, CA 93546 & 760-924-1743 & 760-924-1701 FAX & WWW.MONOCOUNTY.ORG

Mono County Economic Development, Tourism and Film Commission

Post Office Box 603 Mammoth Lakes CA 93546 760.924.1743 / 760.924.1697 (fax)

AGENDA

MEETING of Tuesday, October 27, 2015 - 10:00am

Twin Lakes Annex Conference Room 199 Twin Lakes Road Bridgeport, CA 93517

- 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 September 22, 2015 regular meeting
- 5. <u>June Lake Loop Performing Arts Association: Presentation, Mike Ginther/Bonnie Tamblyn</u> ACTION: Discuss and consider approval of proposed plan.
- 6. <u>Business Retention & Expansion Survey/Peak Performance Program Craig Schmidt, Mammoth Lakes</u> Chamber of Commerce
- 7. <u>Community Event Marketing Fund Review Draft 2016 Program Application</u> ACTION: Discuss and consider approval of program parameters.
- 8. <u>Historical Societies Grant Program Review Draft 2016 Program Application</u> ACTION: Discuss and consider approval of program parameters.
- 9. Monthly Financial/Budget Report
- 10. Commissioner Reports
- 11. Economic Development Update

- 12. Fisheries Commission Report
- 13. Film Commission Update
- 14. <u>2016 Commission Meeting Schedule</u> ACTION: Review and approve.
- 15. New Tourism Website Development Progress Report
- 16. Project Status Update:
 - a. Motor Touring Guide/2016 Visitor Guide
 - b. Public Relations
 - c. Advertising/Social Media/E-Newsletter
- 17. Call for Agenda items for next regular meeting.
- 18. <u>Adjourn the meeting</u> and reconvene in regular session on November 24, 2015 at the Mono County Board of Supervisors Room, third floor of the Sierra Center Mall, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546.

NOTE: Start times are only tentative. Although the Tourism Commission 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 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 addressed.