AGENDA

Regular Meeting of Tuesday, January 26, 2016 – 10:00am

Board of Supervisors Conference Room – Sierra Center Mall
452 Old Mammoth Road Suite 306, Mammoth Lakes, CA 93546

1. <u>Call to Order.</u>

2. <u>Introductions and announcements.</u>

3. <u>Opportunity for the Public to Address the Commission</u> 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. <u>Approval of the Minutes of the November 18, 2015 meeting.</u>

5. <u>Community Event Marketing Fund</u>.
   ACTION: Review applications and approve funding.

6. <u>Commissioner Reports.</u>

7. <u>Monthly Financial/Budget Report.</u>

8. <u>TOT & TBID Presentation – Jeff Simpson.</u>

9. <u>Economic Development Report & Strategy Discussion.</u>
   ACTION: Schedule dates for Strategic Planning and February meeting.

10. <u>Fisheries Commission Report.</u>

11. <u>Film Commission Update.</u>

12. <u>Letter to California Public Utilities Commission supporting Resolution T17477 regarding Race Communications' "Gigafy Mono County Underserved Broadband Project"</u>
    ACTION: Review and approve draft letter of support requesting that Lee Vining remain included.

13. <u>Project Status Update:</u>
    a. Collateral
    b. Public Relations
    c. Advertising/Social Media/E-Newsletter
    d. Website
    e. Tradeshows & Conferences

14. <u>Call for agenda items for next regular meeting.</u>

15. <u>Adjourn the meeting</u> and reconvene in regular session on February 23, 2016 in June Lake at the June Lake 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 is begins until that agenda item is addressed.