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

## **AGENDA**

## Regular Meeting of Tuesday, November 29, 2016 – 10:00am

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

- 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 October 25, 2016 meeting.
- Community Event Marketing Fund.
  ACTION: Review applications and approve funding.
- 6. Commissioner Reports.
- 7. Monthly Financial/Budget Report.
- 8. <u>Economic Development Report & Strategy Discussion.</u>
- 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. Tradeshows & Conferences
- 12. Call for agenda items for next regular meeting.
- 13. <u>Adjourn the meeting</u> and reconvene in regular session on January 31, 2017 in the Board of Supervisors room on the third floor of the Sierra Center Mall at 452 Old Mammoth Road, Mammoth Lakes, CA 93546.