



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

AGENDA

Regular Meeting of Tuesday, September 25, 2018 – 10:00am

Bridgeport Health Department Annex - 199 Twin Lakes Rd. Bridgeport, CA 93517

Teleconference locations: Friends of the Inyo office (819 N. Barlow, Bishop, CA, 93514),

Hyatt Regency Sacramento (1209 L Street, Sacramento, CA, 95814)

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 August 28, 2018 meeting.
5. Monthly Financial/Budget Report.
6. Economic Development and Tourism Report.
 - a. Report on progress regarding research projects including Business Retention & Expansion Survey, Economic Impact and Visitor Profile Study, Visa View report, and County economic profile.
 - b. Review the grant funding applications. Discuss possible revisions and a system for evaluating applications.
7. Eastern Sierra Green Business Program - Pam Bold/Lia Webb, High Sierra Energy Foundation. Brief update regarding a new program for businesses to highlight and certify environmentally-friendly practices.
8. Dewatering of Mono County Ranchlands and Habitat. ACTION: Consider approval of a letter to Mayor Garcetti opposing the dewatering of Long Valley and Little Round Valley by the Los Angeles Department of Water and Power.
9. Electric car charging stations. Discussion regarding options for non-Tesla car charging stations in Mono County.
10. Fisheries Commission Report - Jeff Simpson. Update regarding the Mono County Fish & Wildlife Commission.
11. Project Status Update:
 - a. Collateral – *Calendar*: Requests for event dates and information for 2019 events calendar. *Visitor Guide Advertising Rates*:
ACTION: Review and approve 2019 advertising rates for the expanded Mono County Visitor Guide.
 - b. Public Relations
 - c. Advertising/Social Media/E-Newsletter
 - d. Website
 - e. Tradeshows & Conferences
12. Commissioner Reports: Time permitting, Commissioners may share information and updates regarding their respective communities/districts.
13. Call for agenda items for next regular meeting.
14. Adjourn the meeting and reconvene in regular session at 10:00am on Tuesday, October 30, 2018 at the Antelope Valley Community Center at 442 Mule Deer Rd. Walker, CA 96107.