



# CALIFORNIA'S GREAT BEYOND

**MONO COUNTY ECONOMIC DEVELOPMENT, TOURISM & FILM COMMISSION**  
PO BOX 603 | MAMMOTH LAKES, CA 93546 | 800-845-7922 | MONOCOUNTY.ORG

## AGENDA

Regular Meeting

Dana Room, Mono County Civic Center  
1290 Tavern Road in Mammoth Lakes  
Wednesday, November 16, 2022 – 10:00 A.M.

Meeting will be held in-person at the location above; teleconference call-in information:

<https://monocounty.zoom.us/j/7632864762>

If you are experiencing technical issues trying to connect to the meeting, please contact Jeff Simpson:

[jsimpson@mono.ca.gov](mailto:jsimpson@mono.ca.gov) / 760-924-4634 or Liz Grans: [lgrans@mono.ca.gov](mailto:lgrans@mono.ca.gov) / 760-924-1738.

NOTE: The public will be able to comment during the meeting; instructions will be provided. If you wish to make a comment on a specific agenda item *before* the meeting, please submit your comment via email to [Lgrans@mono.ca.gov](mailto:Lgrans@mono.ca.gov) or [Jsimpson@mono.ca.gov](mailto:Jsimpson@mono.ca.gov) before 9:00 a.m. on the day of the meeting. Thank you.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact us. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

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. Findings Relating to the Holding of Remote Meetings Under AB 361  
Find that: (1) The Proclamation of State of Emergency issued by Governor Newsom on March 4, 2020, in response to the COVID-19 pandemic remains in effect; (2) Local Public Health Officials have recommended measures to promote social distancing; and (3) As a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. Accordingly, meetings of the Economic Development, Tourism, and Film Commission may be held remotely in accordance with the requirements set forth in subdivision (e) of Section 54953 of the California Government Code.
5. June Mountain Ski Area 2022-2023 season update – Julie Brown, Vice President of Operations, June Mountain Ski Area.

6. **Community Support Grants.**  
ACTION: Receive update regarding grant application process and evaluation system; approve recommended allocation of funds.
7. **Approval of the minutes of the October 25, 2022 regular meeting.**
8. **Letter to Mono County Board of Supervisors regarding the Yosemite National Park reservation system.**  
ACTION: Review and approve draft letter.
9. **2023 EDTF Commission Meeting Schedule.**  
ACTION: Review and approve meeting dates for 2023.
10. **Mono County Business Appreciation Events** – briefly introduce and discuss format.
11. **Economic Development and Tourism report – information on current or emerging issues, including but not limited to:**
  - a. Brief update on the Comprehensive Economic Development Strategy (CEDS) program sponsored by the Rural County Representatives of California (RCRC)
  - b. Brief update on the Community Economic Resilience Fund (CERF) program
12. **Film Commission update on film production in Mono County and other film-related updates.**
13. **Fisheries report.**
14. **Project status update, including collateral, public relations, advertising/social media, websites, and tradeshow/conferences.**
15. **Commissioner reports.** Commissioners are invited to share EDTFC-related information and reports, announcements, and updates from their respective districts/communities.
16. **Call for agenda items for next regular meeting.**
17. **Adjourn the meeting** and take a brief tour of the Mono County Civic Center. Reconvene in regular session at 10:00 a.m. on Tuesday, January 31, 2023.