

Mono Basin Regional Planning Advisory Committee

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AMENDED AGENDA

Wednesday, February 11, 2015

6:30 P.M.

Lee Vining Community Center

**Agenda items may not be taken in order, agenda item times are estimated.*

1. Call to order
Pledge of allegiance
2. Public comment for items not listed on the agenda (speakers should stand, give their name, affiliation if any, and the subject on which they wish to comment. Please limit comments to three minutes – discussion will not occur at this time.)
3. Review minutes: October 8 and November 12, 2014
4. Supervisor Alpers' report
5. Chairman's report
6. Members' report
7. Mono County Strategic Plan (*Jim Leddy, CAO*)
8. Conway Ranch status report
9. Airport Layout Plan review (*Garrett Higerd*)
10. Nomination & election of new officers: Chair, Vice-Chair, Secretary
11. Information items and provide direction to staff (*Planning*)
 - a. Consider acceptance of Mono-Yosemite Trail final report
 - b. **Authorize letter of support for broadband grant application for Lee Vining/Mono City**
 - c. Report of development activities in Mono Basin
 - d. Other
12. Upcoming agenda items: Mono Rockfall Project (Caltrans)
13. Adjourn to next meeting

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1812 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).

RPAC Members

Lisa Cutting, Zane Davis, Tim Hansen
Duncan King, Chris Lizza, Mark Logan, Ilene Mandelbaum, Paul McFarland, Bartshe Miller, Margy Verba