BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of May 14, 2019 7:00 P.M.

Twin Lakes Annex Conference Room Bridgeport, CA

ACTION MINUTES

Members present: Justin Nalder, Bill Campbell, Brianna Brown, Jimmy Little

Presenters & County staff present: Wendy Sugimura, Hailey Lang, David Roselin (sp?), Colonel Hutchinson, Sergeant Major Fouss, Captain Chad Nedeau (sp?), John Peters, Chuck Meyers, Matthew Paruolo, Kevin Brown, Wayne Beaver

Public present: Randy Fregs, Holine Fregs

- 1. **Call to Order** by Justin Nalder at 7:00 pm.
- 2. **Public comment** (for items not listed on agenda):

Wayne – Opposed to Lee Vining cannabis retail store.

Wendy – Provided comment process.

3. Informational Items:

- a. **Supervisor's report**: John Peters announced upcoming Town Hall meeting on June 19.
- b. **MWTC**: Colonel Hutchinson summarized the three biggest needs of the MWTC for which the County could possibly assist. Invited the Bridgeport RPAC to meet on base.
- c. **USFS:** David Provided recreation updates for the Sonora Pass area and agreed to bring back information on bear awareness.
- d. **Planning update:** Wendy Sugimura / Hailey Lang No current projects for Bridgeport Valley although there are commercial cannabis applications elsewhere in the County.

4. Discussion / Action Items:

- a. Minutes of April 4, 2019
 - i. Jimmy / Brianna 4-0-0
- b. Election of new RPAC officers
 - i. Chair: Jimmy Little
 - 1. Justin / Brianna 4-0-0
 - ii. Vice Chair: Justin Nalder
 - 1. Jimmy / Brianna 4-0-0
 - iii. Secretary: Brianna Brown
 - 1. Justin / Bill 4-0-0
- c. Walker military Operations Area Airspace Establishment presented by Chad Nedeau
- d. Eastern Sierra Sustainable Recreation Program/coordinator position update presented by Matt Paruolo; a workshop was recommended to identify recreation priority needs then Matt would return to gather information.
- e. Discussion on waste management throughout the county Kevin provided information on upcoming issues with county waste services. Justin added details about RFP for comprehensive solid waste services currently under way.
- f. Discussion on RPAC annual calendar John Peters gave a suggestion on developing an annual calendar. Hailey will develop a bullet point list to bring back to the group.

5. Future agenda items

- a. Cannabis odor mitigation program workshop.
- b. Regional Transportation Plan (RTP) update.
- c. Bylaws and purpose and procedures update.
- d. Approval process for private development projects.
- e. Bridgeport Public Utility update.
- f. Recreational Priorities workshop.
- g. Solid Waste planning update (~September)
- **6. Adjourn** at 9:21 p.m.

Prepared by Brianna Brown