



# CALIFORNIA'S GREAT BEYOND

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

## **AGENDA**

Special Meeting

Monday, June 17, 2024 - 10:00 AM

Dana Room, Mono County Civic Center  
1290 Tavern Road  
Mammoth Lakes, CA 93546

Call-in information for members of the public via Zoom:

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

If you are experiencing technical issues trying to connect to the meeting, please contact Liz Grans: [lgrans@mono.ca.gov](mailto:lgrans@mono.ca.gov) / 760-924-1738 or Amanda Carlson, [acarlson@mono.ca.gov](mailto:acarlson@mono.ca.gov) / 760-924-1743.

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) 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. **Public comment.**  
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 (3 minutes) depending upon the press of business and number of people wishing to address the Commission.
4. **Caltrans District 9 project update** (including wildlife crossings north of Bridgeport) - Christopher Andriessen, Public Information Officer Chief, Caltrans District 9.
5. **Sierra Jobs First update** – Sierra Business Council
6. **Meeting minutes.**  
Action: Approve minutes of the January 30, 2024 regular meeting.

7. **Financial/budget report.**
8. **Economic Development and Tourism report.**
  - a. Commissioner vacancies and renewals - staff
  - b. Comprehensive Economic Development Strategy (CEDS) project discussion – staff
  - c. June Lake Beach Day-Use discussion – staff
  - d. Eastern Sierra Capital Summit – staff
9. **Fisheries report.**
10. **Film Commission report.**
11. **Project Update, including but not limited to collateral, public relations, advertising/social media, websites, and tradeshow/conferences.**
12. **Commissioner reports.** Commissioners are invited to share EDTFC-related information and reports, announcements, and updates from their respective districts/communities.
13. **Call for agenda items for next regular meeting.**
14. **Adjourn the meeting** and reconvene in regular session on September 24, 2024 at the Chalfant Community Center (July 30 regular meeting cancelled).