

Mono Basin Regional Planning Advisory Committee

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AGENDA

Wednesday, January 10, 2018 – 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 6:30 pm*
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/approve minutes: Dec. 13, 2017 6:35 pm
4. Election of Officers: Nominate and elect Chair, Vice-Chair and Secretary 6:40 pm
5. Supervisor Gardner report 6:50 pm
6. Chairperson report 6:55 pm
7. Members reports 7:00 pm
8. USFS agency report 7:15 pm
9. Lee Vining Main Street Project workshop (*MIG/Caltrans*) 7:25 pm
10. Consider support letter for solar pavilion project 8:30 pm
11. Consider resolution of appreciation for Scott Burns (*Lisa Cutting*) 8:40 pm
12. Information items and provide direction to staff (*planning staff*) 8:50 pm
13. Upcoming agenda items: Review of Mono Basin Community Plan, screening of GBUAPCD monitoring equipment
14. Adjourn to next meeting Feb. 14

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1800 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).

RPAC Members

Lisa Cutting, Duncan King, Chris Lizza, Ilene Mandelbaum, Bartshe Miller, Kristie Nelson, Margy Verba