



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

Tuesday, September 24, 2024 – 1:00 PM

Primary meeting location:

Mono Lake Indian & Lee Vining Community Center
296 Mattly Avenue, Lee Vining, CA 93541

Other meeting locations:

Walker River Lodge
100 Main Street, Bridgeport, CA 93517

Mammoth Lakes Tourism offices

2520 Main Street, 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 / 760-924-1738 or Amanda Carlson, 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 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. **Meeting minutes.**
Action: Approve minutes of the June 17, 2024 special meeting.

5. **Community grant programs.**
Review draft applications, discuss parameters, and set timeline for fiscal year 24-25.
6. **Financial/budget report.**
7. **Economic Development and Tourism report.**
8. **Fisheries report.**
9. **Film Commission report.**
10. **Project Update, including but not limited to collateral, public relations, advertising/social media, websites, and tradeshows/conferences.**
11. **Commissioner reports.** Commissioners are invited to share EDTFC-related information and reports, announcements, and updates from their respective districts/communities.
12. **Call for agenda items for next regular meeting.**
13. **Adjourn the meeting and reconvene at the Mono Basin Museum** for a brief tour with the Mono Basin Historical Society.
14. **Adjourn the meeting** and reconvene in special session on November 20, 2024 at the Chalfant Community Center.