

AVRPAC Meeting Minutes January 7, 2016

Call to Order: Meeting called to order by Ned Welsh at 6:30PM
Pledge of Allegiance

RPAC members present:

Katy Buell
Ned Welsh
Dan Anthony
Bruce Woodworth
Arden Gerbig
Don Morris (Don's resignation in December was not accepted)
Orval Mosby
Mark Langner

Mono County:
Gerry LeFrancois
Tim Fesko

Local Agencies:
Doug Powers: MWTC

Community attendees: No sign in sheet was received.

Approve Minutes of October 4, and November 5, 2015. Orval moved, Bruce seconded. Approved

Public Comment for Items Not on the Agenda:

Diane Anthony discussed the shooting range on Topaz and East Side being messy. She contacted BLM and is going to "adopt" the site to clean up. She is looking to have a community project to clean the area. Sue Lapp has done this in the past and Doug Powers offered to help with marine volunteers.

Orval Mosby: shared "It's Your Meeting, too." to help us have more productive meetings
Request for update on Mill Canyon slide. No update.

Informational/Discussion or Action Items:

Doug Power from MWTC shared the ongoings at the base. Very busy.

No representative from USFS. Jeff Ulrich has retired.

Tim Fesko Supervisor's report: Fred Stump is the new chair and Stacy Coreless is new vice chair of the Board of Supervisors. Also reminded us to call in power outages in light of the recent power outage.

John Hafstrom presentation on darks skies. RPAC members gave history of why the north county was excepted from Chapter 23 of the General Plan "Dark Sky Regulations". Suggestion made to have this presentation given at an Open House for community as a whole.

Motion made to take a straw poll on dark skies. No second.

Discuss current AV RPAC by-laws and any desired changes (copy attached with this email)
Motion made by Bruce to review the draft exception by exception. Katy seconded. Passed.

Mark made motion to eliminate "1" Don seconded. passed.

Orval made motion to accept "2" Dan seconded. Not passed.

Dan moved we change "3" to read: "Receives a majority vote of those members present at the meeting for recommendation for appointment" Seconded by Bruce. Passed

Bruce made a motion to reword "4" "Application sent to a local supervisor who may recommend applicant to the Board. Approval of applicant then becomes a member." Passed

Alternate Membership" Bruce made a motion to accept changes to Alternate Membership changes. Seconded by Dan passed.

Membership applications for CJ Haramis and Diane Anthony. CJ has removed his application. Diane Anthony

Bruce made a motion to vote on the application for Diane Anthony. Seconded by Orval. Tim voiced his concerns about couples and the "slippery slope" of voting blocks instead of the 15 separate members. Discussion on Diane as a candidate. One abstention.

Nominations for Chair:

Bruce

Nominations for vice Chair:

Katy

Secretary:

Open

Future agenda items:

Meeting adjourned at 8:59PM