

AVRPAC Meeting Minutes February 4, 2016

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

RPAC members present:

Katy Buell
Ned Welsh
Dan Anthony
Bruce Woodworth
Don Morris
Orval Mosby
Mike Curti
Arden Gerbig

Absent:

Mark Langner
Jon Vanoy

Mono County:

Gerry LeFrancois
Tim Fesko

Local Agencies:

Doug Powers: MWTC

Community attendees on sign in sheet:

Lori Morris
Marye Roeser
Lou Roeser
Diane Anthony
Nancy Boardman
Don Leach
Roger Donahue
Claudia Bonnet

Ned Called meeting to order at 6:32

Approve Minutes of January 7, 2016: Orval moved, Bruce seconded. Approved with no changes.

Public comment:

Mike Curti: Burn permits Tues - Thurs. 8AM to Noon at the fire station.

Bruce Woodworth: Community Emergency Response Team is looking for volunteers. They meet once a month, second Thursday 6PM at the Larson Ln. Fire house. Usually have a potluck dinner beforehand.

Resignations:

Judy Curti
Bill VanLente

New Officers:

Nomination for Chair for 2016: Bruce Woodworth. Elected with Bruce abstaining.

Nomination for vice Chair for 2016: Katy Buell. Elected with Katy abstaining.

Accepting Nominations for Secretary: Katy made a motion to have the secretary be floating and determined at each meeting. Bruce seconded. passed.

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.

Informational/Discussion or Action Items:

Meeting Protocol. Gerry discussed being courteous and treating each other with mutual respect. Orval Mosby shared "It's Your Meeting, too." Practice active listening - stating back what the responder thinks has been said before. Clarified how this document has been distributed. Gerry will have "It's Your Meeting, Too" distributed.

Doug Powers MWTC: January Battalion finished up. Formal schools starting second round. Next battalion due in late February. Wounded warriors program in Mammoth Lakes this week. Cathy Copeland spearheads the program. Website under Wounded Warriors.

USFS: No rep

Supervisor's Report: Tim Fesko. Roger Donahue and Diane Anthony's nominations will go before the board of supervisors March 1st in Bridgeport. SRA tax has been deemed a fee and there is a class action suit. There will be pavement rehab in Antelope Valley along 395 corridor next summer. Insulating Walker community center is being completed. New flooring and New heaters will be installed. Public restrooms next to community center have been rehabbed. Plastic bag ban ordinance went before the Board and the Board declined to take action since the State will address. Upcoming Mono Co activities: Kite Festival: September, ATV Jamboree June 14-19 (temporary road closures by CHP), Bridgeport Ranch Rodeo 4th of July.

Staff update on the RPAC workshop and bylaws with Board of Supervisors. County BOS is going to a broader approach with respect to the RPACs. They will allow RPACs membership to be between 4 and 15 members at the RPAC's discretion but wants a term of four years. RPAC members will be nominated by the Supervisor and appointed by the BOS. Bylaws of each RPAC will be adopted by the BOS. Board did not want the requirement of attending 3 meetings prior to eligibility for RPAC in the bylaws. Dismissal can not be in the bylaws - up to the Supervisor. RPAC rules and procedures will be re-affirmed. Discussion can be seen as a video on the county's website (ability to jump to the discussion on RPACs). Today our existing bylaws hold. Not a requirement for any actions taken at this meeting.

Second approval of revised AV RPAC bylaws (first review and approval of bylaws happened in January). No additional changes were made from the discussion in January. See

av_rpac_bylaws_draft_suggestions attached to this email and accompanying January's meeting minutes.

Red changes

1. or as may be revised... voted to delete motion by Mike, seconded by Katy. to be deleted.
2. Meeting start times...voted to delete by Mike, seconded by Don. one opposed. to deleted.
3. Membership: Unanimous vote. Don made a motion to strike existing No 3. seconded Dan. Passed. Receive a majority vote of those members present at that meeting for recommendation for appointment. Dan made a motion to accept rewording Mike seconded. passed.
4. Motion by Mike second by Ned. Rewording from January. Passes.
5. passed as approved in January

Alternate Membership as proposed;
Mike made an approve, Dan seconded. passed.

Consider the pending RPAC membership application of Roger Donahue. Works at MWTC in the Engineering Dept. Has lived in the Valley for 4 years. Outdoor enthusiast. Dan moved approve, Mike seconded. Roger is recommended by the AVRPAC to Supervisor Fesko.

Next meeting 6:30 on March 3rd.

Suggested items for March meeting.

Darks Sky's open house potentially in May. Tim suggested we have the Chamber do a mailing and that we have a community meeting as a single item for RPAC meeting. Trails outside community areas should probably be put off for a while. FEMA parcels - postponed.

Dan moved to adjourn, Orval seconded. Meeting adjourned at 7:57PM

Future agenda items: