

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

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AGENDA

November 10, 2020 • 5:00 to 7:00 p.m.

As authorized by Gov. Newsom's Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by livecast with Members attending from separate remote locations. The public shall have the right to observe and offer public comment. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Remote Videoconference:

<https://monocounty.zoom.us/j/91259482562?pwd=a29tU3RGek9QRnFIWmpabzRRM20xdz09>

By telephone: Dial 669-900-6833 and enter Meeting ID 912 5948 2562. Passcode: 533643

An alternate method to access the video meeting is <https://zoom.us/join> and enter Meeting ID 912 5948 2562, Passcode is 533643.

1. **Call to Order, Pledge of Allegiance, and Introductions**
2. **Public comment for items not on the agenda** (please limit to 3 minutes each)
3. **Action Items:**
 - a. Approval of the minutes for the August 11, 2020 meeting
 - b. Approval of the minutes for the Oct 13, 2020 meeting (*no quorum for the Sept meeting*)
 - c. Approve and authorize the Chair to sign RPAC letter to the Board of Supervisors regarding filling the HTNF Law Enforcement position (*RPAC*)
4. **Discussion Items:**
 - a. RPAC recruitment for empty seat(s)
 - b. Economic Development and Tourism Department Update (COVID relief programs) (*Jeff Simpson*)
 - c. Discussion of RPAC annual calendar
5. **Informational Items** (*Chair may take Informational Items at any time during the meeting*):
 - a. Supervisor report (*John Peters*)
 - b. MCMWTC update (*Doug Power*)
 - c. USFS update (*Jan Cutts*)
 - d. Planning update (*April Sall*)
 - e. RPAC member reports
6. **Future Agenda Items**
 - a. Bridgeport PUD Update
 - b. North County Water Transaction study update
7. **Adjourn to December 08, 2020, meeting** at 5:00 pm

Staff Planner: April Sall, 760-932-5423, asall@mono.ca.gov

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)

<http://monocounty.ca.gov/rpac-bridgeport>

RPAC Members

Jeff Hunewill, Justin Nalder, Steve Noble, Jimmy Little, Brianna Brown