



CALIFORNIA'S EASTERN SIERRA

MONO COUNTY TOURISM & FILM COMMISSION

P.O. BOX 603 🌲 MAMMOTH LAKES, CA 93546 🌲 760-924-1743 🌲 760-924-1701 FAX 🌲 WWW.MONOCOUNTY.ORG

AGENDA

Special Meeting of Wednesday, November 18, 2015 - 10:00am

CAO Conference Room in the Sierra Center Mall

452 Old Mammoth Road Suite 306, Mammoth Lakes, CA 93546

1. Call to Order.
2. Introductions and announcements.
3. 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 depending upon the press of business and number of persons wishing to address the Commission.)
4. Approval of the Minutes of the October 27, 2015 meeting.
5. Monthly Financial/Budget Report.
6. Commissioner Reports.
7. Letter to California Public Utilities Commission supporting Resolution T17477 regarding Race Communications' "Gigafy Mono County Underserved Broadband Project"
ACTION: Review and approve draft letter of support.
8. Economic Development Report & Strategy Discussion.
9. Fisheries Commission Report.
10. Film Commission Update.
11. Project Status Update:
 - a. Collateral
 - b. Public Relations
 - c. Advertising/Social Media/E-Newsletter
 - d. Website
12. Call for agenda items for next regular meeting.
13. Adjourn the meeting and reconvene in regular session on Tuesday, January 26, 2016 at 10:00am in the BOS Conference Room in the Sierra Center Mall: 452 Old Mammoth Road Suite 306, Mammoth Lakes, CA 93546.

Note: Start times are tentative. Although the Commission strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, at any time after the meeting starts. The only way to ensure you are present for a particular agenda item is to attend the meeting from the time it begins until that agenda item is addressed.