P.O. BOX 603 & 452 OLD MAMMOTH ROAD #306 & MAMMOTH LAKES, CA 93546 & 800-845-7922 & WWW.MONOCOUNTY.ORG

## **AGENDA**

## Special Meeting of Tuesday, May 23, 2017 - 10:00 AM

Walker Community Center at 442 Mule Deer Rd. Walker, CA 96107

- 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 from the March 28, 2017 meeting.
- 5. <u>Letter of Support</u>: Continuation of USFS special use permit for DJ's Snowmobile Adventures, Inc. ACTION: Review and approve draft letter of support.
- 6. <u>Commissioner Reports.</u>
- 7. Monthly Financial/Budget Report.
- 8. Economic Development/Tourism Report.
- 9. Fisheries Commission Report.
- 10. Film Commission Update.
- 11. Strategic Planning Discussion on format, key focus areas, next steps.
- 12. Project Status Update:
  - a. Collateral
  - b. Public Relations
  - c. Advertising/Social Media/E-Newsletter
  - d. Website
  - e. Tradeshows & Conferences
- 13. Call for agenda items for next regular meeting
- 14. <u>Adjourn the meeting</u> and reconvene in regular session on Wednesday, June 21, 2017 in the Board of Supervisors Room on the third floor of the Sierra Center Mall at 452 Old Mammoth Road, Mammoth Lakes, CA 93546.