



# CALIFORNIA'S GREAT BEYOND

**MONO COUNTY ECONOMIC DEVELOPMENT, TOURISM & FILM COMMISSION**  
PO BOX 603 | MAMMOTH LAKES, CA 93546 | 800-845-7922 | MONOCOUNTY.ORG

## AGENDA

Special Meeting  
December 11, 2025

Primary meeting location:

Dana Room – Mono County Civic Center  
1290 Tavern Road - Mammoth Lakes, CA 93546

Other meeting locations:

Walker River Lodge  
100 Main Street, Bridgeport, CA 93517

Call-in information for members of the public via Zoom:

<https://monocounty.zoom.us/j/2488929627>

If you are experiencing technical issues trying to connect to the meeting, please contact Liz Grans: [lgrans@mono.ca.gov](mailto:lgrans@mono.ca.gov) / 760-924-1738 or Amanda Carlson, [acarlson@mono.ca.gov](mailto:acarlson@mono.ca.gov) / 760-924-1743.

NOTE: The public will be able to comment during the meeting; instructions will be provided. If you wish to make a comment on a specific agenda item *before* the meeting, please submit your comment via email to [Lgrans@mono.ca.gov](mailto:Lgrans@mono.ca.gov) before 9:00 a.m. on the day of the meeting. Thank you.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact us. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

1. **Call to order.**
2. **Introductions and announcements.**
3. **Public comment.**  
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 (3 minutes) depending upon the press of business and number of people wishing to address the Commission.
4. **Meeting minutes.**  
Action: Approve minutes of the September 24, 2024 special meeting.

5. **Performing and Visual Arts Grant Program**  
ACTION: Receive update regarding the Performing and Visual Arts Grant Program applications received, review and approve recommended allocation of funds.
6. **Historical Societies Grant Program**  
ACTION: Receive update regarding the Historical Societies Grant Program, applications received, review and approve recommended allocation of funds.
7. **Community Event Marketing Fund**  
ACTION: Receive update regarding the Community Event Marketing Fund applications received, review and approve recommended allocation of funds.
8. **2025 Meeting Schedule.**  
ACTION: Review and approve meeting dates for 2025.
9. **Finance/Budget Report.**
10. **Staff Report including Economic Development, Tourism Report and Project Update.**
11. **Fisheries Report.**
12. **Film Commission Report.**
13. **Commissioner reports.** Commissioners are invited to share EDTFC-related information and reports, announcements, and updates from their respective districts/communities.
14. **Call for agenda items for next regular meeting.**
15. **Adjourn the meeting** and reconvene in regular session on February 12, 2025 at the June Lake Community Center.