



CALIFORNIA'S GREAT BEYOND

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

MINUTES

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 / 760-924-1738 or Amanda Carlson, 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 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.**

The meeting was called to order at 10:02 AM

2. **Introductions and announcements.**

Commissioners: Fox (Mammoth), McQuilkin (Mammoth), Wells (Zoom/Walker), Vanderhurst (Mammoth, joined later), Morrison (Mammoth)
Staff: Carlson (Mammoth), Grans (Mammoth)

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.

No Public Comment

4. **Meeting minutes.**

Action: Approve minutes of the September 24, 2024 special meeting.

A MOTION WAS MADE BY MORRISON, SECONDED BY WELLS, TO APPROVE THE MEETING MINUTES FOR SEPTEMBER 24, 2024 SPECIAL MEETING. MOTION APPROVED 4-0, NO ABSTENTIONS

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.

A MOTION WAS MADE BY MORRISON, SECONDED BY VANDERHURST, TO APPROVE THE RECOMMENDED ALLOCATION OF FUNDS FOR THE PERFORMING AND VISUAL ARTS GRANT PROGRAM. MOTION APPROVED 4-0, WITH FOX ABSTAINING

6. **Historical Societies Grant Program**

ACTION: Receive update regarding the Historical Societies Grant Program, applications received, review and approve recommended allocation of funds.

A MOTION WAS MADE BY FOX, SECONDED BY MORRISON, TO APPROVE THE RECOMMENDED ALLOCATION OF FUNDS FOR THE HISTORICAL SOCIETIES GRANT. MOTION APPROVED 4-0, NO ABSTENTIONS

7. **Community Event Marketing Fund**

ACTION: Receive update regarding the Community Event Marketing Fund applications received, review and approve recommended allocation of funds.

A MOTION WAS MADE BY MORRISON, SECONDED BY FOX, TO APPROVE THE RECOMMENDED ALLOCATION OF FUNDS FOR THE COMMUNITY EVENT MARKETING FUND. MOTION APPROVED 4-0, NO ABSTENTIONS

8. **2025 Meeting Schedule.**

ACTION: Review and approve meeting dates for 2025.

A MOTION WAS MADE BY MORRISON, SECONDED BY WELLS, TO APPROVE THE RECOMMENDED ALLOCATION OF FUNDS FOR THE HISTORICAL SOCIETIES GRANT. MOTION APPROVED 4-0, NO ABSTENTIONS

9. **Finance/Budget Report.**

Ms. Grans gave an update on the Economic Development and Tourism budget.

10. **Staff Report including Economic Development, Tourism Report and Project Update.**

Ms. Grans gave an update on the Economic Development and Tourism projects and schedules.

11. **Fisheries Report.**

12. **Film Commission Report.**

Ms. Grans and Commissioner Morrison gave an update on filming updates in Mono County.

13. **Commissioner reports.**

Commissioners gave updates from their respective districts and 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.