



CALIFORNIA'S GREAT BEYOND

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

AGENDA

Regular Meeting
February 12, 2025

Primary meeting location:
June Lake Community Center
90 W Granite Ave – June Lakes, CA 93529

Other meeting location
Dana Room, Mono County Civic Center
1290 Tavern Road – Mammoth Lakes, CA 93546

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.**
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 December 11, 2025 special meeting.

5. Commissioner Chair and Vice Chair Elections.
Action: Commissioners to nominate and vote for the Mono County Economic Development, Tourism & Film Commission chairperson and vice-chairperson through June 30, 2025.
6. Economic Development Department Framework and Strategy – Review proposal and provide feedback.
7. June Lake Update. Hear updates from community groups June Lake Chamber of Commerce, June Lake Arts.
8. Brown Act Overview.
9. Review of Meeting Schedule and Locations.
10. Finance/Budget Report.
11. Staff Report including Economic Development, Tourism Report and Project Update.
12. Fisheries Report.
13. Film Commission Report.
14. Commissioner Reports. Commissioners are invited to share EDTFC-related information and reports, announcements, and updates from their respective districts/communities.
15. Call for future agenda items.
16. Adjourn Meeting and reconvene in regular session on April 29, 2025 at the Walker Community Center.