

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

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AGENDA

January 21, 2016
7:00 – 9:00 P.M.

Twin Lakes Annex Conference Room, Bridgeport

1. **Call to Order, Pledge of Allegiance, and Introductions**
2. **Public comment for items not on the agenda** (please limit to 3 minutes each)
3. **Informational Items:**
 - a. Supervisor Report (Tim Fesko)
 - b. MCMWTC update (Doug Power)
 - c. USFS update
 - d. Update on local planning issues (Wendy Sugimura)
4. **Action Items:**
 - a. Nominate and elect Chair, Vice Chair, and Secretary
 - b. Approve minutes: November 19, 2015
 - c. Request to approve letter of support for High Sierra Snowcat & Yurt (Mike Deacon)
5. **Discussion Items:**
 - a. Amendments to BVRPAC Bylaws (Wendy Sugimura)
 - b. Policies for Zero Emission Vehicles (ZEVs) (Wendy Sugimura)
 - c. Arch/banner issues to resolve: Verify donations, identify funding source, and maintenance plan for Phase I (Gene / Wendy)
6. **Future agenda items**
7. **Adjourn to February 18, 2016, meeting**

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1814 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).

RPAC Members

Barry Beck, Mike Booher, Jeff Hunewill, John Migliore,
Steve Noble, Bob Peters, Benny Romero, Erinn Wells, Gene Kinum
<http://monocounty.ca.gov/rpac-bridgeport>