1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Comment – Notice to the Public: This time is set aside to receive public comment on matters not calendared on the agenda. When recognized by the Chair, please state your name and address for the record and please limit your comments to
three minutes. Under California law the Eastern Sierra Council of Governments Board is prohibited from generally discussing or taking action on items not included in the agenda; however, the Eastern Sierra Council of Governments Board may briefly respond to comments or questions from members of the public. Therefore, the Eastern Sierra Council of Governments Board will listen to all public comment but will not generally discuss the matter or take action on it.

5. **Approve the minutes of October 19, 2018**

6. **Update regarding Inyo Mono Broadband Consortium (IMBC) Advisory Council**

7. **Update regarding next steps in considering formation of a Joint Powers Authority for the ESCOG**

8. **Update regarding Town of Mammoth Lakes administrative position**

9. **Update regarding California Federal Opportunity Zones and Eastern Sierra Roundtable Discussion with staff from the State of California**

10. **Update regarding Mammoth Yosemite Airport and Bishop Airport**

11. **Update regarding the Eastern Sierra Sustainable Recreation Partnership including update on the Inyo National Forest Management Plan Update**

12. **Update and submission of proposal to the Sierra Nevada Conservancy to establish the “Eastern Sierra Office of Sustainable Recreation and Tourism”**

13. **Approve 2019 meeting schedule**

14. **Board and Council Reports**

15. **Call for Agenda Items for Next Meeting**

16. **Adjournment**