



Eastern Sierra Council of Governments (ESCOG) - Joint Powers Authority (JPA)

Minutes of Regular Meeting

December 9, 2022, 8:30 a.m.

Meeting to be held in the Bishop Council Chambers and the Mammoth Lakes Council Chambers

Bishop Council Chambers 377 West Line Street, Bishop, CA 93514

Mammoth Lakes Council Chambers 437 Old Mammoth Rd., Ste Z Mammoth Lakes, CA 93546

Members Present: Chair John Wentworth, Board Member Karen Schwartz, Board Member Stacy Corless

Members Absent: Vice Chair Dan Totheroh, Board Member Bob Gardner, Board Member Jeff Griffiths, Board Member Jim Ellis, Board Member Lynda Salcido

1. CALL TO ORDER AND ROLL CALL

Chair John Wentworth called the meeting to order at 8:38 a.m. in the Council Chamber, 377 West Line Street, Bishop, California.

Due to the lack of a quorum, no official business was conducted. Board members treated all agenda items as informational only.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

4. CONSENT AGENDA

4.1 Approve the minutes of the Regular Meeting of October 14, 2022

4.2 ESCOG Executive Director Job Description

4.3 Ratify Letter to the Governor's Office of Business and Economic Development Regarding the Community Economic Resiliency Fund Pilot Project


5. POLICY MATTERS

- 5.1 Receive a presentation from Sierra Business Council regarding the Sierra Climate Vulnerability Study**
- 5.2 Receive a presentation from John Urdi, Mammoth Lakes Tourism, and Ashley Helms, Inyo County Airports, regarding Regional Air Service and Bishop Airport Operations for the 2022-2023 Flight Season**
- 5.3 Receive Update on November 8, 2022 Election Results**
- 5.4 Adopt 2023 ESCOG Meeting Schedule**
- 5.5 Approve Request for Proposals for Buttermilk Infrastructure and Recreation Planning Initiative**
- 5.6 Award Contract for Website Design Services**
- 5.7 Executive Director Update Report**

6. BOARD MEMBER/AGENCY REPORTS

7. REQUEST FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT



Angela Plaisted, Assistant Clerk