



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

### Minutes of Special Meeting

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

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair John Wentworth, Vice Chair Dan Totheroh, Board Member Stacy Corless, Board Member Bob Gardner, Board Member Jeff Griffiths, Board Member Jim Ellis

Members Absent: Board Member Karen Schwartz, Board Member Lynda Salcido

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#### 1. CALL TO ORDER AND ROLL CALL

Chair John Wentworth called the meeting to order at 8:35 a.m. in the Council Chambers at 437 Old Mammoth Road, Suite Z. Members of the Board attended the meeting via videoconference.

#### 2. PLEDGE OF ALLEGIANCE

This item was taken out of order.

Board Member Jim Ellis led the Pledge of Allegiance.

#### 3. PUBLIC COMMENTS

There were no public comments given at this time.

#### 4. POLICY MATTERS

##### 4.1 Consideration of A Resolution of the Board of Directors of the Eastern Sierra Council of Governments Regarding the Need for Continued Virtual Meetings to Protect Public Health

Executive Director Elaine Kabala outlined the information in the staff report.

There was discussion between Ms. Kabala and members of the Board.

Moved by Vice Chair Dan Totheroh

Seconded by Board Member Stacy Corless

Adopt the resolution regarding virtual meetings for the protection of public health pursuant to AB 361.

For (6): Chair John Wentworth, Vice Chair Dan Totheroh, Board Member Stacy Corless, Board Member Bob Gardner, Board Member Jeff Griffiths, and Board Member Jim Ellis

Absent (2): Board Member Karen Schwartz, and Board Member Lynda Salcido

Carried (6 to 0)

**4.2 Approve Challenge Cost Share Agreement Between the Eastern Sierra Council of Governments and the USDA, Forest Service Inyo National Forest**

Executive Director Elaine Kabala outlined the information in the staff report.

There was discussion between Ms. Kabala and members of the Board.

Moved by Board Member Bob Gardner

Seconded by Board Member Jim Ellis

Approved the Challenge Cost Share Agreement Between the Eastern Sierra Council of Governments and the USDA, Forest Service Inyo National Forest.

For (6): Chair John Wentworth, Vice Chair Dan Totheroh, Board Member Stacy Corless, Board Member Bob Gardner, Board Member Jeff Griffiths, and Board Member Jim Ellis

Absent (2): Board Member Karen Schwartz, and Board Member Lynda Salcido

Carried (6 to 0)

5. **ADJOURNMENT**

SPEAKING FROM THE FLOOR:

Town of Mammoth Lakes (TOML) Community and Economic Development Director Sandra Moberly requested to have an item added to a future meeting to allow her to provide the Board with an update on TOML's housing efforts.

The meeting was adjourned at 8:50 a.m.



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Angela Plasted, Assistant Clerk