



**INYO-MONO BROADBAND CONSORTIUM  
ADVISORY COUNCIL  
SPECIAL MEETING  
REVISED**

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**AGENDA**

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**Thursday, May 10, 2018 at 9:00 a.m.  
Bishop City Council Chambers  
301 West Line Street, Bishop, California  
AND  
Town/County Conference Room  
437 Old Mammoth Road, Suite 220, Mammoth Lakes, California  
VIA TELECONFERENCE**

**NOTICES TO THE PUBLIC**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Council at 760-873-5863. Notification 48 hours prior to the meeting will enable the City of Bishop or Town of Mammoth Lakes to make reasonable arrangements to ensure accessibility to this meeting. (See 42 USCS 12132, 28CFR 35.130)

Full agenda packets are available for the public to review in the Office of the Clerk of the Council (City of Bishop, City Hall, 377 West Line Street, Bishop, California. 93514). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Council (City of Bishop, City Hall, 377 West Line Street, Bishop, California. 93514). Copies will also be provided at the appropriate meeting.

Members of the public desiring to speak on a matter appearing on the agenda should ask the Chair for the opportunity to be heard when the item comes up for Council consideration. NOTE: Comments for all agenda items are limited to a speaking time of three minutes.

**Inyo-Mono Broadband Consortium (IMBC) Advisory Council Members**

City of Bishop – Private Sector Representative Christopher Carmichael  
City of Bishop – Public Sector Representative Beth Himelhoch  
City of Bishop – Tribal Sector Representative Phillip Fowler

Inyo County – Private Sector Representative Charles James  
Inyo County – Public Sector Representative Justin Norcross – Vice Chair  
Inyo County – Tribal Sector Representative Jesse Archer  
Mono County - Private Sector Representative Ron Day  
Mono County - Public Sector Representative Jeff Simpson  
Mono County - Tribal Sector Representative Tina Baithwaite  
Town of Mammoth Lakes\* – Business Representative – Jessica Kennedy  
Town of Mammoth Lakes\* – Lodging/Recreation Representative – Emily Woods  
Town of Mammoth Lakes – Public Sector Representative – Christie Osborne - Chair

\*Note: The Town of Mammoth Lakes does not have a Native American tribe within their city limits. Therefore, the Town Council recommended the appointment of a representative from the business community and a representative from the lodging/recreation community in order to provide fair representation for the Town of Mammoth Lakes.

1. CALL TO ORDER
2. ROLL CALL
3. 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 Inyo-Mono Broadband Consortium Advisory Council is prohibited from generally discussing or taking action on items not included in the agenda; however, the Inyo-Mono Broadband Consortium Advisory Council may briefly respond to comments or questions from members of the public. Therefore, the Inyo-Mono Broadband Consortium Advisory Council will listen to all public comment but will not generally discuss the matter or take action on it.
4. IMBC ADVISORY COUNCIL PARTICIPATION – Council to recognize Mono County appointment of Jeff Simpson to the IMBC Advisory Council - Mono County & Town of Mammoth Lakes Information Technology Director/GIS Coordinator Nate Greenberg, GISP.
5. IMBC WORK PLAN CHECK-IN – Council consideration to evaluate priority, allocation of effort, and associated budget for each workplan goal - Mono County & Town of Mammoth Lakes Information Technology Director/GIS Coordinator Nate Greenberg, GISP.
6. IMBC STAFFING – Council consideration to retain a Project Manager for IMBC and authorize staff to develop a Scope of Work for this position and take necessary action to receive approval from ESCOG and CPUC - Mono County & Town of Mammoth Lakes Information Technology Director/GIS Coordinator Nate Greenberg, GISP.
7. AGENCY ENGAGEMENT AND INYO COUNTY BOARD OF SUPERVISORS PRESENTATION – Council to receive a debriefing of the IMBC Advisory Council presentation made to the Inyo County Board of Supervisors on April 17, 2018 - Councilmember Archer.

8. CALL FOR AGENDA ITEMS FOR NEXT MEETING(S)

9. COUNCIL REPORTS

10. ADJOURNMENT – Thursday, June 7, 2018 at 9:00 a.m. Regular Meeting in the Bishop City Council Chambers and the Mammoth Lakes Town Council Chambers via teleconference.