



EASTERN SIERRA COUNCIL OF GOVERNMENTS (ESCOG)

REGULAR MEETING AGENDA

Friday, October 19, 2018

8:30 a.m.

**Bishop City Council Chambers
301 West Line Street
Bishop, California**

Board Members

Mono County Supervisor
Stacy Corless

Inyo County Supervisor
Jeff Griffiths – Vice Chair

Mono County Supervisor
Bob Gardner

Inyo County Supervisor
Dan Totheroh

Town of Mammoth Lakes Councilmember
Lynda Salcido

City of Bishop Councilmember
Jim Ellis

Town of Mammoth Lakes Councilmember
John Wentworth – Chair

City of Bishop Councilmember
Karen Schwartz

NOTICE 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 Board at 760-965-3603. 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)

NOTE: Comments for all agenda items are limited to a speaking time of three minutes.

- 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. Recognition of Jim Tatum for his years of service to the City of Bishop**
- 6. Recognition of Kevin Carunchio for his years of service to Inyo County**
- 7. Update regarding Inyo Mono Broadband Consortium (IMBC) Advisory Council and review of IMBC web platform (Christie Osborne)**
- 8. Update regarding California Federal Opportunity Zones and Eastern Sierra Roundtable Discussion with staff from the State of California**
- 9. Update regarding Mammoth Yosemite Airport and Bishop Airport**
- 10. Update and next steps regarding funding request for ESCOG administrative support**
- 11. Update regarding next steps in considering formation of a Joint Powers Authority for the ESCOG**
- 12. Update regarding the Eastern Sierra Sustainable Recreation Partnership including update on the Inyo National Forest Management Plan Update**
 - a. Presentation
- 13. Update and submission of proposal to the Sierra Nevada Conservancy to establish the “Eastern Sierra Office of Sustainable Recreation and Tourism”**
- 14. Discussion regarding fire and smoke in the Eastern Sierra**
- 15. Sierra Nevada Conservancy update**
- 16. Approve the minutes of August 16, 2018**
- 17. Discuss options for 2019 meeting schedule**
- 18. Board and Council Reports**
- 19. Call for Agenda Items for Next Meeting**
- 20. Adjournment**

The ESCOG will adjourn to a regular meeting to be held on Friday, December 14, 2018 at 8:30 a.m. in the Bishop City Council Chamber.