



EASTERN SIERRA COUNCIL OF GOVERNMENTS (ESCOG)

REGULAR MEETING AGENDA

**Friday, February 8, 2019
8:30 a.m.
Mammoth Lakes Council Chamber
437 Old Mammoth Road, Suite Z
Mammoth Lakes, CA**

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. Election of Officers**
- 6. Committee Appointments**
- 7. Approve the minutes of December 14, 2018**
- 8. Update regarding the Eastern Sierra Sustainable Recreation Partnership (ESSRP)**
 - a. Introduce ESSRP Coordinator Matthew Paruolo
 - b. "Recreation Counties Attracting New Residents and Higher Incomes" (ATTACHMENT)
 - c. Grant application to the Sierra Nevada Conservancy (ATTACHMENT)
- 9. Introducing the "Mountain Ventures Summit"**
 - a. Scott McGuire
- 10. Update regarding Inyo Mono Broadband Consortium (IMBC) Advisory Council**
- 11. Update regarding Town of Mammoth Lakes Assistant Clerk position**
- 12. Update regarding Mammoth Yosemite Airport and Bishop Airport**
- 13. Update regarding next steps in considering formation of a Joint Powers Authority for the ESCOG**
- 14. Civility – discussion and introduction**
- 15. Board and Council Reports**
- 16. Call for Agenda Items for Next Meeting**
- 17. Adjournment**