



CALIFORNIA'S GREAT BEYOND

MONO COUNTY ECONOMIC DEVELOPMENT, TOURISM & FILM COMMISSION
PO BOX 603 | MAMMOTH LAKES, CA 93546 | 800-845-7922 | MONOCOUNTY.ORG

Meeting Minutes

Special Meeting

November 19, 2025

Primary meeting location: Lee Vining Community Center 296 Mattly Ave, Lee Vining, CA 93541

Alternate location:

285 E Walnut St, Pasadena, CA 91101

Call-in information for members of the public via Zoom:

https://monocounty.zoom.us/webinar/register/WN_8BNDsV8XRnmd6xxr0IM6_A

NOTE: The public will be able to comment during the meeting; instructions will be provided. If you wish to make a comment on a specific agenda item before the meeting, please submit your comment via email to econdev@mono.ca.gov before 9:00 a.m. on the day of the meeting.

1. Call to order.

The meeting was called to order at 10:03 AM

2. Introductions and announcements.

Commissioners: Trainor (Lee Vining), Fox (Lee Vining), Morrison (Lee Vining), Wright (Lee Vining), Wells (Pasadena) – joined later.

Staff: Carlson (Lee Vining), Grans (Lee Vining), Bryant (Lee Vining)

Other: Brianna Brown (Zoom), Kim Anaclerio (Zoom)

3. Public comment.

No Public Comment.

4. Meeting minutes.

Action: Approve minutes of the August 26, 2025 regular meeting.

A MOTION WAS MADE BY FOX, SECONDED BY WRIGHT, TO APPROVE THE MEETING MINUTES FOR AUGUST 26, 2025, REGULAR MEETING MINUTES. MOTION APPROVED 4-0, NO ABSTENTIONS

5. Performing and Visual Arts Grant Program Update and Allocation (20 minutes) Recommended Action: Receive

staff report regarding applications received; review and consider approval of recommended funding allocations.

A MOTION WAS MADE BY WRIGHT, SECONDED BY TRAINOR, TO APPROVE THE RECOMMENDED FUNDING ALLOCATIONS FOR THE PERFORMING AND VISUAL ARTS GRANT. MOTION APPROVED 4-0, FOX RECUSED HIMSELF AND ABSTAINED.

6. Historical Societies Grant Program Update and Allocation. Recommended Action: Receive staff report regarding applications received; review and consider approval of recommended funding allocations. A MOTION WAS MADE BY TRAINOR, SECONDED BY FOX, TO APPROVE THE RECOMMENDED FUNDING ALLOCATIONS FOR THE HISTORICAL SOCIETIES GRANT PROGRAM. MOTION APPROVED 4-0, NO ABSTENTIONS.

7. Community Event Marketing Fund Update and Allocation. Recommended Action: Receive staff report regarding applications received; review and consider approval of recommended funding allocations. A MOTION WAS MADE BY TRAINOR, SECONDED BY WRIGHT, TO APPROVE THE RECOMMENDED FUNDING ALLOCATIONS THE COMMUNITY EVENT MARKETING FUND. MOTION APPROVED 4-0, NO ABSTENTIONS.

8. Economic Development Planning and Strategy Discussion. Recommended Action: Discuss the department's workplan developed with SMG Consulting and its alignment with the Mono County Strategic Plan. Ms. Grans discussed the workplan developed with SMG Consulting and shared a future CDBG Funding opportunity available to Mono County.

9. Chamber Support Program Update and Discussion. Recommended Action: Receive information regarding the new Chamber Support Program and discuss next steps. Provide direction to staff as appropriate. Ms. Grans shared an update on the Chamber Support Program approved by the Board of Supervisors.

10. 2026 Meeting Schedule Discussion and Approval. Recommended Action: Discuss proposed 2026 meeting schedule and approve as presented or with modifications. A MOTION WAS MADE BY FOX, SECONDED BY WRIGHT, TO APPROVE 2026 MEETING SCHEDULE AS PROPOSED. MOTION APPROVED 4-0, NO ABSTENTIONS.

11. Election of Chair and Vice Chair. Recommended Action: Elect a Chair and Vice Chair to serve through May 30, 2026. A MOTION WAS MADE BY FOX TO NOMINATE MCQUILKIN AS CHAIR AND MORRISON AS VICE CHAIR, SECONDED BY WRIGHT. MOTION APPROVED 4-0, NO ABSTENTIONS.

12. Commissioner reports. Commissioners are invited to share EDTFC-related information and reports, announcements, and updates from their respective districts/communities. Each commissioner shared reports on their respective districts

13. Call for agenda items for next regular meeting.

14. Adjourn the meeting and reconvene in regular session on January 27, 2025 at the Mono County Civic Center (1290 Tavern Road, Mammoth Lakes, CA 93546).