

AGENDA

Mono County and Town of Mammoth Lakes Liaison Committee Regular Meeting

December 19, 2019
2:00 p.m.

Town/County Conference Room

Members: TOML: *Dan Holler, Kirk Stapp, Cleland Hoff*
Mono County: *Steven Barwick, Fred Stump, Stacy Corless (Jennifer Kreitz, alternate)*

1. Call to order
2. Public comment
3. Introductions of members and staff
4. Update discussion on Solid Waste management systems and services planning for closure of Benton Crossing Landfill
5. Update discussion on Town's Housing Planning process for the PARCEL. You may access the Conceptual Land Use Design Alternative Package via this link:
https://www.townofmammothlakes.ca.gov/DocumentCenter/View/9802/MLP_Final_EML-All_090619
6. Update discussion and potential direction on potential joint/separate funding options for community housing programs, construction, and/or purchase
7. Update on Town and County capital projects
8. Update discussion and potential direction on Joint meeting between County and Town – Dates & Topics. Tentative date February 18, 2020
9. Next Liaison Meeting Date and Topics
10. Discuss meeting schedule for 2020



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2020 Meeting Schedule Options

Below are two options for meeting dates/times. These are intended to serve as a starting point for discussion. Other dates could be selected if desired. Please note that both of the options below are pending availability of a suitable meeting space.

OPTION 1 (existing schedule)

Date	Time	Location
March 19, 2020	2:00 p.m.	Town/County Conference Room
June 18, 2020	2:00 p.m.	Town/County Conference Room
September 17, 2020	2:00 p.m.	Town/County Conference Room
December 17, 2020	2:00 p.m.	Town/County Conference Room

**Quarterly meetings, 3rd Thursday of every three months.

OPTION 2

Date	Time	Location
March 5, 2020	2:00 p.m.	Town/County Conference Room
June 4, 2020	2:00 p.m.	Town/County Conference Room
September 3, 2020	2:00 p.m.	Town/County Conference Room
December 3, 2020	2:00 p.m.	Town/County Conference Room

**Quarterly meetings, 1st Thursday of every three months.