



Eastern Sierra Council of Governments (ESCOG) - Joint Powers Authority (JPA)

Minutes of Special Meeting

September 25, 2024, 8:30 a.m.

Clint Quilter County Office Building Room 103

1360 North Main Street

Bishop, CA 93514

Members Present: Vice Chair Stephen Muchovej, Board Member Jeff Griffiths, Board Member Trina Orrill, Board Member Lynda Salcido, Board Member John Wentworth, Board Member Chris Bubser

Members Absent: Chair Bob Gardner, Board Member Karen Schwartz

1. **CALL TO ORDER AND ROLL CALL**

Vice Chair Stephen Muchovej called the meeting to order at 8:37 a.m. at the Clint Quilter County Office Building Room 103, Bishop, California.

2. **PLEDGE OF ALLEGIANCE**

Supervisor Trina Orrill led the Pledge of Allegiance.

3. **PUBLIC COMMENTS**

There were no public comments given at this time.

4. **POLICY MATTERS**

4.1 **Eastern Sierra Council of Governments Strategic Planning Meeting**

The Board participated in a strategic planning workshop facilitated by Institute for Local Government (ILG) Senior Program Manager Melissa Kuehne and Program Manager Hanna Stelmakhovych.

The Board went into recess at 10:17 a.m.

The Board Reconvened at 10:28 a.m.

5. **ADJOURNMENT**

The meeting was adjourned at 12:06 p.m.

Angela Plaisted, Assistant Clerk