



**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**  
COUNTY OF ALPINE, STATE OF CALIFORNIA

**AGENDA**  
TUESDAY, FEBRUARY 9, 2021  
1:30 P.M.

**VIRTUAL MEETING NOTICE**

The Economic Development Advisory Committee meeting of February 9 will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). The meeting will be an internet based video and phone conference. Public participation is available at the following:

Website link: <https://zoom.us/j/93992296667>

Phone number: 669-900-9128

Zoom meeting ID: 939 9229 6667

In order to minimize the risk of exposure during this time of emergency, the public may participate in the meeting by web conference, phone, or sending comments to [shking@alpinecountycalifornia.gov](mailto:shking@alpinecountycalifornia.gov) in lieu of personal attendance. All public comment will be made immediately available to the Committee members, staff, and the general public as they are received and processed by staff.

**Goal:** Establish a balanced economy that is consistent with sustainable environmental preservation. The objectives are:

- Identify programs to help diversify the economy.
- Identify programs to help reverse the trend of failing or stagnating businesses and recruit new businesses.
- Identify programs to improve services to support economic growth.

**Public comment periods:** Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda under Oral Communication – General Public Comment. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee.

**Any member of the audience desiring to address the Committee on a matter on the agenda:** Please request to speak at the time the item is announced by the Committee Chair.

**1. CALL TO ORDER**

**2. ORAL COMMUNICATION – GENERAL PUBLIC COMMENT**

This portion of the meeting is an opportunity for members of the public to address the Committee on subjects relating to economic development.

### **3. MINUTES**

3.1 Approval of regular meeting minutes of January 12, 2021

### **4. UNFINISHED BUSINESS**

- 4.1 Discussion of possible uses of Alpine County lands including feasibility for battery storage or solar generation facilities.
- 4.2 Discussion of economic development grant opportunities and priorities. Review of available County and EDAC resources for grant writing & implementation.

### **5. NEW BUSINESS**

- 5.1 Discussion of EDAC roles in recommending policies to the Alpine County Planning Commission and Board of Supervisors. Discuss possible amendments to the Economic Development element of the General Plan.

### **6. INFORMATIONAL ITEMS AND MEMBER REPORTS**

Updates on information related to economic development and discussion of committee member activities.

### **7. ITEMS INITIATED BY COMMITTEE MEMBERS**

Discussion of possible new business items for the next meeting.

### **8. NEXT MEETING SCHEDULE AND ADJOURNMENT**

The Committee will adjourn to the next regularly scheduled meeting or may decide an alternate meeting date and time.