



Mammoth Lakes Tourism Special Board Meeting

Friday, May 20, 2016

Call in # (310) 372-7549 - Participant Code 934985 - Host Code 3838

8:30 – 9:30am Westin Monache Resort

Special Meeting Agenda

1. **Call Meeting to Order** – John Morris, Board Chair
2. **Roll Call** – Erik Forsell (MMSA no term), **Matthew Lehman** (At-Large June 2016), **John Morris** (Lodging June 2018), **Michael Raimondo** (Town Council no term), **Sean Turner** (Retail June 2016), **Brent Truax** (Chamber no term), **Paul Rudder** (At-Large June 2017), **Kirk Schaubmayer** (Lodging June 2016), **Michael Ledesma** (Restaurant June 2016)
3. **Board Member Comments/Reports/Agenda Additions**
4. **Public Comment** – Please limit to three minutes or less
5. **Minutes** – Tabled - approval of both April and May minutes at next regular board meeting June 1
6. **Strategy review with MLT Team and Mering Carson**

Future Meeting Dates

Next scheduled Board of Directors Meeting Wednesday, June 1st 1-3pm @ MLT Conference Room