



Mammoth Lakes Tourism Special Board Meeting
Monday, March 5, 2018 – 4:30pm

Mammoth Lakes Tourism Conference Room 2520 Main Street

Closed Session

Board Member Call in # (310) 372-7549 - Participant Code 934985 - Host Code 3838
https://www.dropbox.com/sh/zxanpoyiv7mwd9t/AAB-aHpEDShkXC2UnH79_hRJa?dl=0

Meeting Agenda

- 1. Call Meeting to Order – Brent Truax, Board Chairman**
- 2. Roll Call – Brent Truax – *Chairman*** (Chamber no term), **John Morris – *Treasurer*** (Lodging June 2018 3-year term), **Kirk Schaubmayer – *Vice Chairman*** (Lodging June 2018 2-year term), **Michael Ledesma – *Secretary*** (Restaurant June 2020 3-year term), **Colin Fernie** (Town Council no term), **Sean Turner** (Retail June 2020 3-year term), **Eric Clark** (MMSA no term), **Paul Rudder** (At-Large June 2019 2-year term), **Scott McGuire** (At-Large June 2018 2-year term)
- 3. Board Member Comments/Reports/Agenda Additions**
- 4. Closed Session**

Closed session of the board of directors regarding potential litigation effecting the agency
- 5. Report out of actions taken in closed session**

Future Meeting Dates: Next scheduled Board Meeting for **Wednesday March 7, 2018** from 1-3:00pm Suite Z