

MAMMOTH LAKES TOURISM BOARD SPECIAL MEETING

MINUTES OF SPECIAL MEETING

May 10, 2019

1. CALL MEETING TO ORDER

Chairman Scott McGuire called the meeting to order at 9:12 a.m.

2. ROLL CALL

Chairman Scott McGuire, Vice Chairman Brent Truax, Treasurer John Morris, and Board Members Kirk Schaubmayer, Michael Ledesma, and Mayor Cleland Hoff were present. Secretary Sean Turner and Board Member Eric Clark were absent.

3. BOARD MEMBER COMMENTS/BOARD EXTERNAL COMMITTEE REPORTS/AGENDA ADDITIONS

There were no comments or reports given at this time.

4. PUBLIC COMMENTS

There were no public comments given at this time.

5. Minutes – Tabled until regular June 5th Board Meeting

6. New Business

1. Closed Session – MLT Legal Counsel Tim Sanford to attend
 - a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: Mammoth Lakes Tourism v. The Woods at Mammoth Lakes LLC, Dirk Winter
Case number: CV180094
2. Chairman to report out on closed session

At 9:14 a.m. Chairman Scott McGuire announced that the Board would be entering closed session for the purposes as stated in the agenda.

At 10:12 a.m. the Board reconvened from closed session and Chair McGuire announced that there was no reportable action.

Future Meeting Dates: Next scheduled Board Meeting - **June 5, 2019** from 1 -3:00pm Suite

ADJOURNMENT

The Board adjourned the meeting at 10:12 a.m. to the next regular meeting on June 5, 2019.

Respectfully submitted,

Angela DeLisle
Asst. Clerk