



Mammoth Lakes Tourism Special Closed Session Board Meeting

Thursday, October 18, 2018 - 10:00-11:00am MLT Conference Room

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

- a. Call Meeting to Order – Scott McGuire, Board Chairman**
- b. Roll Call – Scott McGuire - *Chairman*** (At-Large June 2020 2-year term) **Brent Truax – *Vice-Chairman*** (Chamber no term), **John Morris – *Treasurer*** (Lodging June 2021 3-year term), **Sean Turner - *Secretary*** (Retail June 2020 3-year term), **Kirk Schaubmayer –** (Lodging June 2020 2-year term), **Michael Ledesma –** (Restaurant June 2020 3-year term), **Mayor Cleland Hoff** (Town Council no term), **Eric Clark** (MMSA no term), **Paul Rudder** (At-Large June 2019 2-year term),
- c. Board Member Comments/Board External Committee Reports/Agenda Additions**
- d. Closed Session – MLT Legal Counsel Tim Sanford to attend**
 - a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (One case)
 - b. Chairman to report out on closed session

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