



Mammoth Lakes Tourism Monthly Board Meeting

**Wednesday, August 29, 2018 - 12:00-1:00pm in Mammoth Lakes Tourism Conference Room, 2520 Main Street,
Mammoth Lakes, CA 93546**

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 – Scott McGuire, Board Chairman**
- 2) 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)
- 3) Board Member Comments/ Agenda Additions**
- 4) Public Comment –** Please limit to three minutes or less
- 5) Minutes –** Tabled until the regularly scheduled MLT September 5th board meeting
- 6) New Business**
 - a) Policy discussion about board member roles, ethics and conflict of interest

Future Meeting Dates: Next scheduled Board Meeting for **Wednesday September 5, 2018** from 1-3:00pm Suite Z