



Mammoth Lakes Tourism Board Special Meeting
Wednesday, September 26, 2018 - 1:30-3:30pm in Suite Z

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, Vice Chairman, called the meeting to order at 1:31pm.**
- 2. Roll Call – Present:** Brent Truax, John Morris, Sean Turner, Kirk Schaubmayer, Michael Ledesma, Mayor Cleland Hoff, Eric Clark, Paul Rudder.
Absent: Scott McGuire.
- 3. Board Member Comments/Board External Committee Reports/Agenda Additions**
 - a. Michael Ledesma congratulated the Schaubmayers, the Needs for an amazing Oktoberfest that seems to grow every year. Thank you for the commitment to the shoulder season festival.
 - b. Mayor Cleland Hoff stated she had a copy of the Grand Jury response from the Town of Mammoth Lakes for anyone interested. John Urdi stated Mammoth Lakes Tourism’s portion of the response was included in last meeting’s agenda packet. This was a response from both entities together.
- 4. Public Comment –**
 - a. Paul Rudder made a comment as a member of the public, not a Board member. Event this weekend at the new Polo Event Center, Hot Havana Nights. Benefits Mono County Arts Council and Mammoth Lakes Foundation Theater program. Live Music, games, food, drink. Starts at 7pm.
- 5. Minutes – Tabled until regular October 3rd Board Meeting**
- 6. New Business**
 1. Executive Committee Member Evaluation – Brent Truax announced that Treasurer John Morris will run the meeting for this portion. Mr. Truax then turned the meeting over to Mr. Morris.
 - a. Review of questions and answers regarding communications and conflict of interest - **attached** - John Morris stated he hoped all had a chance to review and then opened the floor for questions or discussion. The Board had a discussion - general discussion that there were no further questions for Brent, errors seemed inadvertent and perception of transparency disappointing but something to strive to clear up in the community.
 - b. Discussion and **vote** on appointment of board vice-chairman position; John Morris explained that the Board is being asked to vote on removing Brent Truax from his position on the Executive Committee and if so, there would then be a discussion and vote to nominate someone new into that position. John Morris asked for discussion on removing Brent Truax from the Executive Committee. The Board had a discussion about the bylaws and agreed to a future discussion reviewing the bylaws further. Sean Turner asked that discussion also include a review of special event policies given the upcoming addition of Caroline Casey, Director of Special Events, to the team. Paul Rudder made a motion to table the vote until the next meeting due to the fact that Chairman Scott McGuire is not present. No second for Mr. Rudder’s motion. There was an affirmation that Scott McGuire requested the conversation to move forward regardless of his attendance. Paul Rudder withdrew his motion. Mayor Cleland Hoff makes a motion to accept discussion and written information provided by Mr. Truax and the representations made by all the Board to act with integrity in all that we do; to consider this matter adequately addressed and closed. Brent Truax volunteered to step away from the Air Service committee.

Clarification from the Board is that the discussion will conclude without a vote of removal from the executive committee. Sean Turner seconded the motion. Brent Truax abstained from voting. Unanimous otherwise.

2. Closed Session – **45 minutes – MLT Legal Counsel Tim Sanford to attend** - Treasurer John Morris turned the meeting back over to Vice Chairman Brent Truax, who announced the Board would go into closed session at 2:10 pm. Sean Turner stated he would be recusing himself and not joining the Board in closed session, as he is actively pursuing a contract for Bluesapalooza 2019. John Morris left the meeting at 3:09 pm.
 - 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)
3. Chairman to report out on closed session - The Board returned from closed session at 3:22 pm. Vice Chairman Brent Truax reported there was nothing to report from closed session. The meeting was adjourned.

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