



**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](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 – Present** - Brent Truax, John Morris, Sean Turner, Kirk Schaubmayer, Michael Ledesma, Mayor Cleland Hoff, Eric Clark, Paul Rudder.  
**Absent-** Scott McGuire
- 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; Chairman Scott McGuire was absent – Vice Chairman Brent Truax led the closed session and reported out from closed session in his place. Brent Truax stated that the Board has given direction to legal counsel to initiate legal action. An action has been given and the action, the defendants and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry unless to do so would jeopardize the agency's ability to effectuate service of process or that to do so would jeopardize its ability to include existing settlement negotiations. Board member, Mayor Cleland Hoff abstained from voting on this matter.

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