



Mammoth Lakes Tourism Monthly Board Meeting
SPECIAL CLOSED SESSION - Friday, May 10, 2019 - 9:00-10:00am in
Mammoth Lakes Tourism Conference Room, 2520 Main Street, Mammoth Lakes, CA 93546

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), **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)
- 3. Board Member Comments/Board External Committee Reports/Agenda Additions**
- 4. Public Comment –** Please limit to three minutes or less
- 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

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