



**Mammoth Lakes Tourism
Special Board Meeting
Thursday, December 19th, 2013**

8:30am – 9:30am
Mammoth Lakes Tourism Conference Room

Meeting Agenda

1. **Call Meeting to Order** – Brent Truax, Board Chair
2. **Roll Call** – Erik Forsell, Matthew Lehman, John Morris, Michael Raimondo, Teri Stehlik, Brent Truax, Paul Rudder, Tom Cage (John Urdi MLT Staff)
3. **TBID**
 - a. Report and recommendations from Appeal Committee
4. **Board Positions** – Nomination committee recommendation from Lodging Association
5. Board Member Comments/Report/Agenda Additions
 - a. Executive Session – if necessary
6. Next Meeting Date– Confirm Calendars
(Wednesday, January 8th - 2- 4pm) – No Town Council 1/1/14