



**Mammoth Lakes Tourism
Board Meeting
Monday, March 17th, 2014**

8:30am to 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, Kirk Schaubmayer (John Urdi and Laura Brinker MLT Staff)
3. **Minutes**
 - a. Approval of previous minutes.
5. **Financial Audit**
 - a. Approval of audits.
6. **TBID Appeals**
 - a. Action on TBID appeal panel recommendations.
9. **Board Member Comments/Report/Agenda Additions**
 - a. Executive Session.
10. **Next Meeting Date–**
(Wednesday, April 2th - 2- 4pm) –