



Mammoth Lakes Tourism
Board Meeting

Wednesday, July 1, 2015

Call in # (209) 647-1000

Participant Code 473716#

2:00 – 4:00pm

Mammoth Lakes Tourism Conference Room

Meeting Agenda

1. **Call Meeting to Order** – John Morris, Board Chair
2. **Roll Call** – Erik Forsell, Matthew Lehman, John Morris, Michael Raimondo, Sean Turner, Brent Truax, Paul Rudder, Kirk Schaubmayer, Michael Ledesma
3. **Public Comment (Are the ice rink folks presenting at this meeting?)**
4. **Minutes** – Approval of past meeting minutes
5. **Marketing**
 - a. Winter 2015-16
6. **Financial Report**
 - a. Cash Flow
 - b. 2015-16 Budget Update
7. **New Business**
 - a. MLT Staffing Changes
 - b. Building Lease with TOML
 - c. MLT Board Seats
 - d. Strategic Direction Session 2
8. **MMSA Update**
9. **Board Member Comments/Report/Agenda Additions**
 - a. Executive Session
10. **Next Meeting Date** – August 5th 2-4pm