



Mammoth Lakes Tourism  
**Special Board Meeting**

**Monday, December 14, 2015**

Call in #310-372-7549 or  
800-356-8278

Participant Code 934985  
Host Code 3838

8:00am – 10:00am

Mammoth Lakes Tourism Conference Room

**Meeting Agenda**

- a) **Call Meeting to Order** – John Morris, Board Chair
- b) **Roll Call** – Erik Forsell, Matthew Lehman, John Morris, Michael Raimondo, Sean Turner, Brent Truax, Paul Rudder, Kirk Schaubmayer, Michael Ledesma
- c) **Board Member Comments/Reports/Agenda Additions**
- d) **Public Comment** – please limit comments to 5 minutes or less
- e) **New Business**
- f) **MLT Strategic Discussion #5**  
Discussion regarding the strategic direction of Mammoth Lakes Tourism in the future as well as the Town of Mammoth Lakes strategic initiatives
- g) **Next Regular Board of Directors Meeting Date** – January 6th 1-3pm @ MLT Conf. Room
- h) **Adjournment**