



Mammoth Lakes Tourism

Board Meeting

**Tuesday, June 2, 2015**

Call in # (209) 647-1000

Participant Code 473716#

9:00 am – 1:00 pm

Westin Monache Gallery Room

**Meeting Agenda**

1. **Call Meeting to Order** – Brent Truax, 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**
4. **Minutes** – Approval of past meeting minutes
5. **Board Election**
  - a. Selection and approval of executive committee for 2015
6. **Strategic Planning Session - Facilitator Michael Ward**
  - a. MLT Priorities for 2015-2016
  - b. Long Term MLT objectives
  - c. Role of MLT economic development
7. **Next Meeting Date** – July 1<sup>st</sup> 2-4pm