



Mammoth Lakes Tourism
Board Meeting
Wednesday, August 12, 2015
Call in # (209) 647-1000
Participant Code 473716#

1:00 – 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**
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. Building Lease with TOML
8. **MMSA Update**
9. **Executive Session**
 - a. Executive Director annual performance review
 - b. MLT At Large Seat discussion – Nominating Committee
10. **At Large Seat Vote**
11. **Strategic Planning Session II**
12. **Board Member Comments/Report/Agenda Additions**
13. **Next Meeting Date** – September 2nd 2-4pm