

MAMMOTH LAKES RECREATION (MLR) Board Meeting  
FRIDAY, FEBRUARY 6 2015  
8:00am(NOTE TIME)

**Suite Z, Minaret Village Mall  
437 Old Mammoth Road, Mammoth Lakes, CA 93546**

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call (760) 934-4932. Notification 48 hours prior to the meeting will enable MLR to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

NOTE: All comments will be limited by the President to a speaking time of five minutes.

**ROLL CALL**

Board Members: Jo Bacon, Rich Boccia, Tom Johnson, David Page, Drea Perry, Teri Stehlik, Danna Stroud, Brent Truax.

**PUBLIC COMMENTS**

**ADMINISTRATIVE ITEMS**

1. Review and consider approving the framework for evaluating Measure R & U Interim Funding Cycle Request Forms. NOTE: This is not deliberation for funding recommendations.
  - a. Consider the procedure for handling complex projects that require additional study and information
  - b. Review Gift of Public Funds opinions from TOML
  - c. Review Measure R & U Ordinance

**REQUEST FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT**

To the regular meeting of the MLR Board, Monday, February 9, 2015 at 1:00 p.m.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the Suite Z outside window not less than 72 hours prior to the meeting. Dated this 3<sup>rd</sup> day of February, 2015.

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Tom Johnson, MLR Secretary