

MAMMOTH LAKES RECREATION (MLR) Special Board Meeting

MONDAY, March 23, 2015

5:00 p.m. (NOTE TIME)

**Mammoth Lakes Tourism Conference Room
2520 Main Street, Mammoth Lakes, CA**

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 and Brent Truax

PUBLIC COMMENTS

ADMINISTRATIVE ITEMS

1. Confirm MLR Members of Mammoth Trails Committee and invite MLTPA Board Members and Town Staff as noted in the Key Agreements Document.
2. MLR Board Member Reports

CLOSED SESSION

1. ED Recruitment Update
2. Admin Assistant Recruitment

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the MLR Board, Monday, April 13, 2015 at 5:00 p.m. (NOTE TIME)

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the Mammoth Lakes Tourism outside door not less than 24 hours prior to the meeting. Dated this 20th Day of March, 2015.

Tom Johnson, MLR Secretary