



MAMMOTH LAKES RECREATION

Special Board Meeting

Friday June 9, 2017 3:00PM

Mammoth Lakes Tourism and Recreation Conference Room

2520 Main Street, Mammoth Lakes, CA 93546

Teleconference Locations: 11622 El Camino Real, Suite 100, San Diego, CA

www.mammothlakesrecreation.org

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call (760) 709-0620. 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.

(3:00pm) ROLL CALL

Board Members: Rachael Ashley-Schreier, Tom Johnson, Gary Morgan, David Page, Drea Perry, Heather Schaubmayer, Shields Richardson, Teri Stehlik and Brent Truax.

(3:05pm) PUBLIC COMMENTS (On Items not on the Agenda)

(3:10pm) ADMINISTRATIVE ITEMS

1. Approve the Agenda
2. Approval of Special Board Meeting Minutes from June 5, 2017.
3. Adjourn to closed session (Government Code Section 54957) - Conduct a Board interview with a potential employee/Executive Director for Mammoth Lakes Recreation.

The Brown Act authorizes a closed session “to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee.” The purpose of this exception—commonly referred to as the “personnel exception”—is to avoid undue publicity or embarrassment for an employee or applicant for employment and to allow full and candid discussion by the legislative body; thus, it is restricted to discussing individuals, not general personnel policies. The body must possess the power to appoint, evaluate, or dismiss the employee to hold a closed session under this exception. That authority may be delegated to a subsidiary appointed body.

4. Adjourn to open session and report out any action taken in closed session.

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the Regular MLR Board Meeting on June 27, 2017 at 5:00PM which will be held in Town Council Chambers, Suite Z.

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 & Recreation Building outside door not less than 24 hours prior to the meeting dated June 7, 2017.

Rich Boccia; MLR Executive Director



MLR Special Board Meeting
June 5, 2017 at 3:00PM
Mammoth Lakes Tourism & Recreation Conference Room
2520 Main Street, Mammoth Lakes, CA 93546

www.mammothlakesrecreation.org

ROLL CALL

President Tom Johnson called the meeting to order at 3:08 p.m. at the Mammoth Lakes Tourism & Recreation Conference Room, 2520 Main Street, Mammoth Lakes, CA 93546.

Present: Tom Johnson, David Page, Shields Richardson, Heather Schaubmayer, Brent Truax. Teri Stehlik arrived at 3:30pm.

PUBLIC COMMENT

None

ADMINISTRATIVE ITEMS

1. Approval of agenda.
2. Approved the Special Board Meeting Minutes from May 31, 2017.
3. Adjourned to closed session (Government Code Section 54957) - Conduct a Board interview with a potential employee/Executive Director for Mammoth Lakes Recreation.
4. Adjourned to open session and reported that no action was taken.

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Emily Woods
Program Administrator, Mammoth Lakes Recreation