



P.O. Box 8562 • 2520 Main Street  
Mammoth Lakes, CA 93546

**MAMMOTH LAKES  
RECREATION**

(760) 660-4948  
mammothlakesrecreation.org

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**MAMMOTH LAKES RECREATION  
EXECUTIVE COMMITTEE AGENDA**  
Thursday, August 30, 2018, 4:00 p.m.  
Mammoth Lakes Tourism Conference Room  
2520 Main Street, Mammoth Lakes, CA 93546  
[www.mammothlakesrecreation.org](http://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) 660-4948. 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: Tom Johnson, David Page, Heather Schaubmayer

Staff: Matt McClain

**PUBLIC COMMENTS** (On Items not on the Agenda)

**ADMINISTRATIVE ITEMS**

1. Approve the Agenda
2. Approve MLR ExecCom Meeting minutes of June 21, 2018 (**Attachment #1**)
3. Financial Reports
4. Program Updates
  - a. Capital Projects
  - b. Advocacy
  - c. Entrepreneurship
5. Strategic Planning Update
6. Director's Report



## MAMMOTH LAKES RECREATION (MLR) Executive Committee

Thursday, June 21, 2018, 4:30 p.m.

Mammoth Lakes Recreation, Conference Room

[www.mammothlakesrecreation.org](http://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) 660-4948. 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.

**Meeting called to order at 4:35 pm**

### ROLL CALL

Board Members: Tom Johnson, David Page, Heather Shaubmayer

Staff: Matt McClain

**PUBLIC COMMENTS** (On Items not on the Agenda)

### ADMINISTRATIVE ITEMS

1. Approve the Agenda
2. Approve MLR Executive Committee Meeting minutes from March 6, 2018  
**(Attachment #1)**
3. Approve MLR Executive Committee Meeting minutes from April 26, 2018  
**(Attachment #2)**
4. Financial Reports
  - a. Review YTD FY 17/18 **(Attachment #3)**
  - b. Draft budget to BOD by July 10th
5. Capital Projects
6. Entrepreneurship
  - a. Latino outreach
7. Advocacy
  - a. Eastern Sierra Sustainable Recreation Coordinator Position
    - i. Review position description **(Attachment #4)**
    - ii. MOU's with TOML, Mono County **(Attachment #5)**
  - b. eBike Update
    - i. Bike Patrol



- c. LADWP Campaign (**Attachment #6**)
  - i. Staff instructed to draft letter for BOD
- 8. Executive Director Report
  - a. Strategic Planning
  - b. Upcoming eviction from MLT offices. Options?
  - c. Board of Directors
    - i. Colin Fernie for open seat
    - ii. New Town Council seat
    - iii. Committees (**Attachment #7**)
  - d. Give or Get

## REQUEST FOR FUTURE AGENDA ITEMS

## ADJOURNMENT 6:29

To the next meeting of the MLR Executive Committee on Thursday, August 23, 2018, to be held in the Town of Mammoth Tourism Conference Room.

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 72 hours prior to the meeting dated June 21, 2018.

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Matt McClain  
Executive Director  
Mammoth Lakes Recreation