



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

**MAMMOTH LAKES
RECREATION**

(760) 660-4948
mammothlakesrecreation.org

**MAMMOTH LAKES RECREATION
DEVELOPMENT COMMITTEE AGENDA**

Tuesday, October 23, 2018, 4:30 p.m.

Mammoth Mall Conference Room

126 Old Mammoth Road, Mammoth Lakes, CA 93546

Teleconference Location: Chiswick Close, Laughton Court, Croydon, CR0 4SX, UK

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: Colin Fernie, Eric Wasserman

PUBLIC COMMENTS (On Items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approve the Agenda
2. Approve Meeting Minutes from August 28, 2018 (**Attachment 1**)
3. Financial Reports
 - a. 2018/19 YTD Budget (**Attachment 2**)
4. Local Media Coverage
5. Development Updates
 - a. Gifting Update
 - b. Grant Update
 - c. Partnership Update
6. Work Session: Development Plan
 - a. Strategy / Areas of Focus
 - b. Toolsets
 - c. Implementation
7. Committee Member Reports



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REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the MLR Executive Committee on Tuesday, December 18, 2018, to be held in the Mammoth Mall 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 October 23, 2018.

Matt McClain
Executive Director
Mammoth Lakes Recreation