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**MAMMOTH LAKES RECREATION (MLR)  
Special Board Meeting  
Friday, March 24, 2017 @ 12 p.m.  
Mammoth Lakes Foundation Library  
100 College Parkway, Mammoth Lakes, California 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) 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.

There will be an informal open house which will allow members of the public and the board the opportunity to review the materials that have been prepared for the presentation starting at 11:30am.

**(12:00 pm) Roll Call – Administrative Items**

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

**(12:05pm) PUBLIC COMMENTS** (On Items not on the Agenda)

**(12:10pm) Mammoth Arts & Culture Center Presentation**

The Mammoth Arts & Culture Center Committee will present a project update which will include presentations by the Program Architect and the Theater Consultant. The presentation will include a brief history of the project, the current state of the project and the development of the next steps to include the project budget and the timeline for the opening of the 300 seat theater.

**Adjournment**

To the next meeting of the MLR Board Meeting on April 4, 2017 which will held in the Town of Mammoth Lakes 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 in the Mammoth Lakes Tourism & Recreation Showcase no less than 72 hours prior to the meeting dated March 17, 2017.

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Rich Boccia; MLR Executive Director