

MAMMOTH LAKES RECREATION (MLR)
MAMMOTH TRAILS COMMITTEE MEETING
THURSDAY, July 16, 2015
3:00PM

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

Mammoth Trails Committee Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the Board during any one of the opportunities provided on the agenda for public comment.

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

Committee Members: Dan Holler, David Page, Danna Stroud

PUBLIC COMMENT

ADMINISTRATIVE ITEMS

1. Trails Coordination

- a. Trails Coordination Services Contract Status
 - i. MLTS Committee Engagement and Possible Review
 - ii. Trails Coordinator Hiring Status from Town and MLTPA
 - iii. Review Key Agreements related to Trails Coordinator
 - iv. Staff hiring announcement
- b. Office Space and Related Logistics
 - i. MLTPA office space for Trails Coordinator

2. Project Management

- a. MLTS Project Management Initiation
 - i. Town Staff Time for MLTS Projects Support
 - ii. MLTS Trails Coordinator + Support
 - iii. MLTS Authorities and Management Plan
 - iv. MLTS Action Plan and Annual Budget
 - v. MLTS Website Operations and Maintenance
 - vi. MLTS Facilities for Town CIP
 - vii. Trail Days 2015-16 MLTPA
 - viii. Trail Days 2015-16 FOI (separate contract from 2014-15 contract?)
 - ix. Lakes Basin Stewards Program FOI (needed for 2015-16 work?)

3. MLTS Committee Appointment Process

- a. Consider list of potential candidates
- b. Consider recommendations from MTC to MLR Board for July 20 appointments

COMMITTEE MEMBER REPORTS

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the Mammoth Trails Committee *tentatively scheduled for Monday, July 27, 2015.*

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 72 hours prior to the meeting. Dated this 13th day of July, 2015.

Danna Stroud, MLR President