



P.O. Box 8562 • 126 Old Mammoth Rd, Ste 107  
Mammoth Lakes, CA 93546

**MAMMOTH LAKES  
RECREATION**

(760) 660-4948  
mammothlakesrecreation.org

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**MAMMOTH LAKES RECREATION**  
**Board of Directors Special Meeting**  
Thursday, July 23, 2020 | 8:00 pm  
Town of Mammoth Lakes Offices, Suite Z  
437 Old Mammoth Road, Mammoth Lakes, CA 93546  
[www.mammothlakesrecreation.org](http://www.mammothlakesrecreation.org)

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NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (760) 965-3602. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

NOTE: All comments will be limited by the Chair to a speaking time of five minutes.

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NOTE: This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. It is strongly encouraged that you watch this meeting live through the online Granicus system here: [http://mammothlakes.granicus.com/ViewPublisher.php?view\\_id=4](http://mammothlakes.granicus.com/ViewPublisher.php?view_id=4) or on the local government cable channel 18. Public comments can be submitted to the Town's Assistant Clerk, Angela Plaisted at [aplaisted@townofmammothlakes.ca.gov](mailto:aplaisted@townofmammothlakes.ca.gov).

### ROLL CALL

Board Members Bill Sauser, Eric Wasserman, Rhonda Duggan, Catherine Taft, Colin Fernie, Heather Schaubmayer, Secretary Tamara Bankson, Treasurer David Page, President Craig Albright

PUBLIC COMMENTS (On Items not on the Agenda)

### CLOSED SESSION

*Pursuant to Government Code Section 54957, the Board will hold a conference to consider evaluation of a public employee: Executive Director.*

*Report out on action taken In Closed Session.*

### ADMINISTRATIVE ITEMS

1. Report from the ad hoc committee on TOML agreement

### BOARD MEMBER UPDATES

### REQUEST FOR FUTURE AGENDA ITEMS

## ADJOURNMENT

To the next meeting of the Regular MLR Board Meeting on September 1, 2020 at 5:00PM which will be held in the Mammoth Lakes Town Council Chambers, Suite Z.