



YOSEMITE MARIPOSA COUNTY TOURISM BUREAU  
BOARD OF DIRECTORS REGULAR MEETING  
Mariposa County Board of Supervisors Chambers  
5100 Bullion Street, Mariposa CA 95338

Thursday, October 6, 2016  
1:30 PM

## AGENDA

1:30 PM

OPEN SESSION

### CALL TO ORDER

### SELF-INTRODUCTION BY THOSE IN ATTENDANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SCOPE OF THIS BOARD - Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

### INFORMATION AND PRESENTATION MATTERS

- Yosemite National Park Update
- Treasurer's Report
- Annual Report status
- Marketing Update
- Townsend Public Affairs Report
- Review of 2016-2017 B.O.D. Meeting Schedule

### ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of annual meeting minutes for August 18, 2016
- County funding final proposal

### CLOSED SESSION

- Personnel Matters

### ITEMS TO REPORT FROM CLOSED SESSION

### COMMENTS FROM BOARD AND STAFF

### ADJOURNMENT