

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

Wednesday, February 17, 2016

Teleconference:
Call in Number 888-808-6926
Access Code 3187756
(Agenda must be posted outside of room where call is taking place if attending by Conference Call)

Sara Zahn – Hotel Jeffery Boardroom
5001 Main Street, Coulterville, CA 95311

A G E N D A

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

- None

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of recommendation by Marketing Committee for the Bachlorette
- Approval of recommendation by Marketing Committee for Yosemite.com and YosemiteExperience.com Web Design

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

Next BOD Meeting has been rescheduled to: Wednesday, March 23rd, 2016 at the Board of Supervisors Chambers.