

Thursday, August 18, 2016

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

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

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of regular meeting minutes for May 26, 2016
- Nominations for Marketing Committee and elections
- Nominations for members of the YMCTB Board and election of members
- Nomination and Election of Officers for 2016-2017
- Nomination and Election of Advisors for 2016-2017
- Approval of Standing Committees and their Members
- Vote on 2016-2017 YMCTB Budget
- Vote on 2016-2017 Branding Concepts
- County funding proposal
- Multiple lodging management group individual property representation on Yosemite.com

CLOSED SESSION – Personnel Matters

ITEMS TO REPORT FROM CLOSED SESSION

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT