

Thursday, January 17, 2013

## A G E N D A

1:30 PM

OPEN SESSION

- **CALL TO ORDER**
- **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**
  - Treasurer's Report
  - Yosemite.com Update
  - TBID Renewal Update
  - Merced River Plan
  - YMCTB Bylaws
  - County Contract Audit Report
  - Marketing Updates and Discussion
  - Discussion of times for 2013 Board of Directors Meetings
- **ACTION MATTERS, REGULAR AGENDA**
  - APPROVAL OF MINUTES – Approval of regular meeting minutes of October 25, 2012
  - FUNDING APPROVAL FOR DESTINATION VACATION PLANNER (DVP)
  - APPROVAL TO CHANGE UK REPRESENTATIONVE CONTRACTOR
  - APPROVAL TO ESTABLISH SEPARATE OPERATING ACCOUNT FOR YOSEMITE.COM
  - APPROVAL TO MOVE YMCTB FINANCIAL ASSETS INTO PROTECTED ACCOUNTS
- **COMMENTS FROM BOARD AND STAFF**
- **ADJOURNMENT** (Next B.O.D. meeting is scheduled for Thursday, March 27 @ 2:00 pm at the Mariposa Country Board of Supervisors Chambers.