

**YOSEMITE / MARIPOSA COUNTY TOURISM BUREAU
BOARD OF DIRECTORS SPECIAL MEETING –**
Mariposa County Social Services Coulterville Room
5362 Lemee Lane
Mariposa, CA 95338

Tuesday, Dec. 2, 2014

Teleconference Call
888-808-6929
Access Code: 3187756
(Agenda must be posted outside of room where call is taking place if attending by Conference Call.)

Dan Jensen
9001 Village Drive
Yosemite, CA 95389

Jonathan Farrington
Delaware North-Sierra Region, Conference Room
1122 Highway 41, Fish Camp, CA 93623

A G E N D A

8:30 AM **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

- None

ACTION MATTERS, REGULAR AGENDA

- None

CLOSED SESSION

Board member will be instructed to call private teleconference number given via email.

- Pursuant to Government Code section 54956.9(a), the Board of Directors will meet with Executive Director Terry Selk and Counsel for YMCTB related to existing litigation: Catalyst Marketing Company v. Augustineideas, et al., Mariposa County Superior Court, Case No. 10570.

ITEMS TO REPORT FROM CLOSED SESSION

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT