



**YOSEMITE MARIPOSA COUNTY TOURISM BUREAU
BOARD OF DIRECTORS SPECIAL MEETING**

**Wednesday, April 11, 2018
2:00 PM**

**Teleconference Call
Board of Supervisor Chambers
5100 Bullion Street
Call: 1-888-808-6929
Access code: 3187756**

Locations available:

Aramark Office: 3333 Sabre Drive – Fresno, CA 93727- Handicap Accessible

Tenaya Lodge: General Managers Office: 1122 Highway 41 – Fish Camp, CA 93623 – Handicap accessible

Hyatt House: 501 East Germantown Pike – East Norriton, PA 19401 – Handicap Accessible

Indian Peak Ranch: 3276 Indian Peak Road – Mariposa, Ca 95338 – Handicap Accessible

Chamber of Commerce/Visitor Center: 5158 CA Highway 140 – Mariposa, CA 95338 – Handicap Accessible

The Redwoods in Yosemite: 8038 Chilnualna Falls Road – Wawona, CA 95389 – Handicap Accessible

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

- Discussion regarding Board of Supervisors and Board of Directors joint meeting.

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

There are no actions to be taken as a result of this meeting.

CLOSED SESSION – PERSONNEL MATTERS

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT