



YOSEMITE MARIPOSA COUNTY TOURISM BUREAU
Board of Directors Meeting Minutes – Special Meeting
June 7, 2018

Meet and Greet Meeting In Attendance:

Directors Present:

Kevin Shelton – Yosemite Resorts
Douglas Shaw – Yosemite Bug Rustic Mountain Resort
Barbara Robinson – Indian Peak Ranch
Donna Nassar – B&B Association
Kim Birsack – Northern Mariposa County
MaryAnn Huff – Northern Mariposa County
Dane Carlson – Mariposa County Chamber of Commerce
Paul Ratchford – Tenaya Lodge
Christian Mueller – The Redwoods in Yosemite

YMCTB Staff:

Terry Selk – Director
Carrie Kidwell – Administrative Assistant
Laura Wattles – Communications Manager
Julie Hadzega – Operations Manager

Advisors Present:

Scott Gediman – Yosemite National Park

HR Committee Present:

Candy O’Donel – Community Member

Marketing Committee Present:

Victoria Imrie – Yosemite Ziplines & Adventure Ranch (Owner)

CALL TO ORDER:

- Meeting called to order at 3:20 pm by Kevin Shelton.

SELF-INTRODUCTION BY ALL IN ATTENDANCE

- Introductions were made.



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PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SCOPE OF THIS BOARD -Members of the audience may address the committee on matters not on the regular agenda. Brown Act regulations restrict the committee from taking action on any subject presented that is not on the agenda.

- None

INFORMATION AND PRESENTATION MATTERS

- Meet and Greet the final two interviewees for the Executive Director position.
 - The board, and committess met with the two finalisit. Each finalist gave a top line review of their expeirence, and moving forward into the seated position as Executive Director what their vision may be. Answered questions from the board.

COMMENTS FROM BOARD AND STAFF:

ADJOURNMENT

- The meeting was adjourned at 5:15pm