



**YOSEMITE MARIPOSA COUNTY TOURISM BUREAU**  
Board of Directors Meeting Minutes – Special Meeting  
June 8, 2018

**Teleconference 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

**Advisors Present:**

Scott Gediman – Yosemite National Park

**HR Committee Present:**

Candy O’Donel – Community Member

**CALL TO ORDER:**

- Meeting called to order at 2:15 pm by Kevin Shelton.

**SELF-INTRODUCTION BY ALL IN ATTENDANCE**

- Introductions were made.

**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.



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**CLOSED SESSION**

- The board went into closed session to discuss personnel matters.

**COMMENTS FROM BOARD AND STAFF:**

**ADJOURNMENT**

- The meeting was adjourned at 4pm.