



**YOSEMITE MARIPOSA COUNTY TOURISM BUREAU
BOARD OF DIRECTORS REGULAR MEETING**
Board of Supervisors Building/County Administration
Government Center
5100 Bullion St.
Mariposa, CA 95338

**Wednesday, May 23, 2019
1:30 PM**

A G E N D A

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

- Yosemite National Park update – Scott Gediman (Scott is unable to attend this meeting)
- Accept resignation & thank Barbara Robinson for her many years serving on the Tourism Board
- Mariposa County Update – Mariposa County Supervisors
- Treasurer’s report – Douglas Shaw
- Executive Director Update – Jonathan Farrington
- Review 2019/2020 proposed YMCTB fiscal budget
- Mariposa County funding discussion for 2019/2020 BOS May 28th CAO recommendation

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Vote to add Michael Broderick, new Marketing Manager of Tenaya Lodge to Marketing Committee
- Nominations for Secretary, and vote to approve replacment as Secretary to the Board.
- Vote to approve budget for 2019/2020 fiscal year
- Approval of minutes from, January 9th Board of Directors Meeting
- Approval of minutes from, March 20th Board of Directors Meeting

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT