



YOSEMITE MARIPOSA COUNTY TOURISM BUREAU
Board of Directors Meeting Minutes – Special Meeting
June 15, 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
Jeff Bray – Aramark Yosemite Hospitality
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 12:06 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.



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- None.

CLOSED SESSION

- Board went into a closed session to discuss personnel matters .

COMMENTS FROM BOARD AND STAFF:

ADJOURNMENT

- The meeting was adjourned at 12:30 pm.