



**YOSEMITE MARIPOSA COUNTY TOURISM
BUREAU
BOARD OF DIRECTORS – REGULAR
MEETING**

**Thursday, August 19, 2021
1:30 PM**

Zoom Link:

<https://us02web.zoom.us/j/82909660457?pwd=OXg2dkNURDM1MDgva0VEamt4bm8wQT09>

AGENDA

CALL TO ORDER

SELF-INTRODUCTIONS 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 a subject presented that is not on the agenda.

INFORMATION AND PRESENTATION MATTERS

- Yosemite National Park Update
- Mariposa County Chamber of Commerce Update
- Mariposa County Board of Supervisors Update
- Partner Comments or Updates
- TOT/TBID & Income Review
- Treasurer’s Report
- Executive Director Update & Marketing Update
- County Funding and Contract

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of minutes from May 20, 2021 Board Meeting
- Approval of resignation of Dan Lyle as Board of Director and approve replacement Brett Archer
- Nomination and election of Officers for 2021-2022
- Nominations for Marketing Committee Members and election 2021-2022
- Nominations and the election of standing committees and their members (HR and Donations Committees)
- Nomination and the election of Advisors for 2021-2022
- Approve BOD meeting schedule for 2021-2022
 - After closed session:
- Approve closed session Executive Director performance evaluation & compensation

COMMENTS FROM BOARD AND STAFF

CLOSED SESSION -

- Review Executive Director performance evaluation & compensation

REPORT ON CLOSED SESSION

ADJOURNMENT