

# YOSEMITE MARIPOSA COUNTY TOURISM BUREAU

### Thursday, May 20, 2021 1:30 PM

BOARD OF DIRECTORS – REGULAR MEETING

*This is a Zoom meeting please see access below* Meeting ID: 820 3576 4424

Join Zoom Meeting Passcode: 815890 https://us02web.zoom.us/j/82035764424?pwd=dFZy Dial by your location

<u>MjlJNXpTWVNQMEVhUldzL212QT09</u> +1 669 900 6833 US (San Jose)

#### **AGENDA**

#### **CALL TO ORDER**

#### SELF-INTRODUCTIONS BY THOSE IN ATTENDANCE

#### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SCOPE OF

<u>THIS BOARD</u> — 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
- Treasurer's Report
- Partner Comments or Updates
- Proposed 2021-2022 Budget Review & Marketing Committee Recommendation
- Executive Director Update & Marketing Update

#### ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of minutes from March 18, 2021 Board Meeting
- Consideration and approval of proposed 2021/2022 budget

#### COMMENTS FROM BOARD AND STAFF

#### **CLOSED SESSION** -

• Review HR committee recommendation on performance evaluations & compensation

## REPORT ON CLOSED SESSION ADJOURNMENT