

**YOSEMITE / MARIPOSA COUNTY TOURISM BUREAU
BOARD OF DIRECTORS SPECIAL MEETING –
Miner’s Inn Conference Room
5181 Hwy 49N, Mariposa CA 95338**

Monday, July 14, 2014

**TELECONFERENCE
Dan Jensen and Jonathan Farrington-Tenaya Lodge Boardroom
1122 Highway 41, Fish Camp CA**

**Donna Davis-The Redwoods in Yosemite General Manager’s Conference Room
8038 Chilnualna Falls Road, Wawona, CA 95389**

A G E N D A

1:00 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

ACTION MATTERS, REGULAR AGENDA

- Determine a formal response to the Board of Supervisors’ Decision to increase TOT by 1¼% with the expectation that the Yosemite/Mariposa County Tourism Bureau would assume financial responsibility of the Visitor Centers in Mariposa and Coulterville.
- Determine what action might be needed at this time involving a possible increase in the TBID rate and management plan.

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

ANNOUNCEMENTS

- **Possible Special BOD Meeting Friday, July 18, 2014 at 1:00 PM**
- Annual BOD Meeting Thursday, August 21, 2014 1:30 PM at the Board of Supervisors Chambers