FINAL

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

Thursday, August 18, 2022
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
- 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 & Sales Update (This presentation will be made after action items are completed)
- County Funding and Contract Discussion

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of minutes from May 19, 2022 Board Meeting
- Nomination and election of Officers for 2022-2023
- Nominations for Marketing Committee Members and election 2022-2023
- Nominations and the election of standing committees and their members (HR and Donations Committees)
- Nomination and the election of Advisors for 2022-2023 Scott G.
- Approve BOD meeting schedule for 2022-2023

COMMENTS FROM BOARD AND STAFF

CLOSED SESSION

ITEMS TO REPORT FROM CLOSED SESSION
ADJOURNMENT