

**YOSEMITE / MARIPOSA COUNTY TOURISM BUREAU
BOARD OF DIRECTORS QUARTERLY MEETING –
Mariposa County Board of Supervisors Chambers
5100 Bullion Street, Mariposa, CA 95338**

Thursday, Oct. 17, 2013

A G E N D A

1:30 PM

OPEN SESSION

CALL TO ORDER

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

YNP Closure update and effect on Mariposa County

Digital Gear update on website enhancements for Yosemite.com and YosemiteExperience.com

Treasurer's Report

Budget discussions relating to funding and Mariposa Board activities

Update on marketing activities over the next two quarters

Draft of Annual Report

ACTION MATTERS, REGULAR AGENDA

APPROVAL OF MINUTES – Approval of regular meeting minutes for August 21, 2013

APPROVAL OF BYLAWS

CONSIDERATION OF APPROVAL FOR FUNDING TO THE VISITOR'S CENTER

CONSIDERATION OF BUDGET ADJUSTMENTS DUE TO PARK CLOSURE

CONSIDERATION OF YMCTB NEW LEASE PROPOSAL

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT (Next B.O.D. meeting is scheduled for Thursday, January 16, 2014 @ 1:30 pm at the Mariposa Country Board of Supervisors Chambers.)