



**YOSEMITE MARIPOSA COUNTY TOURISM BUREAU
BOARD OF DIRECTORS SPECIAL MEETING**

Yosemite Mariposa County Tourism Bureau
5056 State Highway 140, Suite E.
Mariposa, CA 95338

**Wednesday, October 11, 2017
3:30 PM**

TELECONFERENCE

1-888-808-6929

Access # 3187756

Nicole Farley – Civitas – 1102 Corporate Way, Ste 140, Sacramento, CA 95831

Scott Gediman – Yosemite National Park - Yosemite National Park Administration Bldg.-9039 Village Dr. Yosemite NP, CA 95389

Barbara Robinson - Indian Peak Ranch - 3276 Indian Peak Road, Mariposa, CA 95338

Jeff Bray - Aramark - 3333 N. Sabre Dr, Fresno, CA 93727

AGENDA

3:30 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

- None

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Percentage increase for Management District Plan TBID Renewal

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT