



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

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

**Tuesday, December 5, 2017
3:00 PM**

TELECONFERENCE

1-888-808-6929

Access # 3187756

Kevin Shelton - Yosemite Resorts - 11136 State Highway 140, El Portal, CA 95318

Douglas Shaw - Yosemite Bug Rustic Mountain Resort - 6979 A State Highway 140, Midpines, CA 95345

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

Christian Mueller - Redwoods in Yosemite - 8038 Chilnualna Falls Road, Wawona, CA 95389

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

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

Paul Ratchford - Delaware North - Tenaya Lodge - 1122 Highway 41, Fishcamp, Ca 93623

Sara Zahn - 5001 Main Street, Coulterville, CA 95311

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

- Change for the TBID Renewal

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT