

YOSEMITE MARIPOSA COUNTY TOURISM BUREAU BOARD OF DIRECTORS REGULAR MEETING Vacantia Marina of Carata Targina Property

Yosemite Mariposa County Tourism Bureau

This is a Zoom meeting please see the access information below

https://zoom.us/j/8656548057 Meeting ID: 865 654 8057 Dial by your location (669) 900 6833 US (San Jose) Thursday, May 21, 2020 1:30 PM

AGENDA

1:30 PM

OPEN SESSION

CALL TO ORDER

SELF-INTRODUCTIONS BY THOSE IN ATTENDANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SCOPE OF THIS

<u>BOARD</u> - 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 Update Mariposa County Supervisors Marshall Long & Miles Menetrey
- 2020/2021 Budget presentation
- Treasurer's report Douglas Shaw
- Executive Director Marketing Update Jonathan Farrington

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of meeting minutes for March 19, 2020 Board Meeting
- Consideration and approval of proposed 2020/2021 budget

COMMENTS FROM BOARD AND STAFF

CLOSED SESSION



• Closed session HR related items

ADJOURNMENT