**YOSEMITE MARIPOSA COUNTY TOURISM BUREAU**

**Monday, February 25, 2019**

**1:00 PM**

**BOARD OF DIRECTORS – SPECIAL MEETING**

Board of Supervisors Building/County Administration

Government Center

5100 Bullion Street, Mariposa, CA 95338

**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**

* 20189-2020 funding request

**ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA**

None

**CLOSED SESSION**

None

**COMMENTS FROM BOARD AND STAFF**

**ADJOURNMENT**