



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

Yosemite Mariposa County Tourism Bureau
Conference Room
5065 State Highway 140, Suite E Mariposa, CA 95338
Conference Call in: (888) 808-6929
Access: 3187756

**Thursday, April 18, 2019
1:00 PM**

A G E N D A

1:00 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

- Discussion and approval to consider changing procedure allowing individual listings for property management companies with more than five listings.
- Approval to replace Kathrin Poetter with Michael Broderick the new Director of Sales and Marketing for Tenaya Lodge to join the Marketing Committee.

CLOSED SESSION

None

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT