

YOSEMITE MARIPOSA COUNTY TOURISM BUREAU

BOARD OF DIRECTIORS – REGULAR MEETING

Location: Mariposa County Board of Supervisors Chambers (No remote option)

Thursday, October 19, 2023 1:30 PM

AGENDA

CALL TO ORDER

<u>SELF-INTRODUCTIONS BY THOSE IN ATTENDANCE</u>

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 a subject presented that is not on the agenda.

INFORMATION AND PRESENTATION MATTERS

- Yosemite National Park Update
- Mariposa County Board of Supervisors Update
- Mariposa County Chamber of Commerce Update
- Treasurer's Report
- TOT/TBID Collections Review
- Funding discussion
- Executive Director Update/Marketing and Results Reporting Presentation

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

• Approval of Annual Board Meeting Minutes – August 19, 2023

COMMENTS FROM BOARD AND STAFF

CLOSED SESSION

• No closed sessions items

ADJOURNMENT