YOSEMITE / MARIPOSA COUNTY TOURISM BUREAU
BOARD OF DIRECTORS QUARTERLY MEETING –
Mariposa County Board of Supervisors Chambers
5100 Bullion Street, Mariposa, CA 95338

Thursday, May 16, 2013

A G E N D A

1:00 PM	**OPEN SESSION**

CALL TO ORDER

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

- YMCTB Bylaws and Brown Act Presentation
- Townsend Public Affairs Project Status Report
- Nomination/Election of Directors and Officers
- Yosemite.com update
- Treasurer's Report
- YMCTB Financial Accounts Update
- Proposed Transient Occupancy Tax Increase Status Report
- TBID Renewal Status Report
- Marketing Updates

ACTION MATTERS, REGULAR AGENDA

- APPROVAL OF MINUTES – Approval of regular meeting minutes for January 17, 2013 and March 27, 2013
- POSSIBLE APPROVAL OF NEW BYLAWS
- NOMINATION/ELECTION OF DIRECTORS AND OFFICERS
- POSSIBLE AUTHORIZATION TO CLOSE AND TRANSFER EXISTING BANK ACCOUNTS TO YOSEMITE BANK
- NOMINATION OF SCOTT GEDIMAN AS AN ADVISOR FOR A SPECIFIED TERM

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT (Next B.O.D. meeting is scheduled for Thursday, August 15th @ 1:30 pm at the Mariposa Country Board of Supervisors Chambers.)