

YOSEMITE MARIPOSA COUNTY TOURISM BUREAU

BOARD OF DIRECTIORS – REGULAR

MEETING –

Mariposa County Board of Supervisors Chambers

Thursday, October 20, 2022 1:30 PM

AGENDA

CALL TO ORDER

SELF-INTRODUCTIONS 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 a subject presented that is not on the agenda.

INFORMATION AND PRESENTATION MATTERS

- Yosemite National Park Update
- Mariposa County Board of Supervisors Update
- Treasurer's Report
- TOT/TBID Collections Review
- Executive Director Update
- County Contract Update
- Co-op Marketing and Marketing Meeting report
- County Vacation Rental Discussion
- Marketing and Results Reporting Presentation

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of Annual Board Meeting Minutes August 18, 2022
- Nomination and possible approval of open board of director position

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COMMENTS FROM BOARD AND STAFF

CLOSED SESSION

• No closed session items

ADJOURNMENT