



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

**Thursday, October 17, 2024
1:30 PM**

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

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 acting on a subject presented that is not on the agenda.

INFORMATION AND PRESENTATION MATTERS

- Yosemite National Park Update
- Mariposa County Board of Supervisors Update
- Board Member Updates on Business Environment and Demand
- Treasurer's Report
- TOT/TBID Collections Review
- Executive Director Update
- Marketing and Results Reporting Presentation

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of Annual Board Meeting Minutes – August 15th, 2024
- Accept the resignation of Board Vice Chair Kevin Shelton
- Discuss and vote on the replacement of newly vacated board seat
- Discuss and vote on the replacement of the Board Vice Chair

COMMENTS FROM THE BOARD AND STAFF

CLOSED SESSION

- No closed session items

ADJOURNMENT