



Mammoth Lakes Tourism Board Agenda

Wednesday, July 3, 2024, 1:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members of the Board

Chair Pat Foster, Vice Chair Eric Clark, Treasurer John Morris, Secretary John Mendel, Board Member John Wentworth, Board Member Tom Parker, Board Member Kirk Wallace, Board Member Cristi Quesada-Costa

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town of Mammoth Lakes at (760) 965-3600. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

NOTE: Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Town Offices located at 437 Old Mammoth Road, Suite 230 during normal business hours. Such documents are also available on the Town of Mammoth Lakes website at www.townofmammothlakes.ca.gov subject to staff's ability to post the documents before the meeting.

NOTE: You may attend this meeting in person, or watch it live through the online eSCRIBE system here: <https://pub-townofmammothlakes.escribemeetings.com>, on the local government cable channel 18, or by utilizing the Zoom link below.

ZOOM INFORMATION FOR MLT BOARD MEETINGS

Join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join. <https://monocounty.zoom.us/j/97273142801>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 Webinar ID: 972 7314 2801 - **Callers: To Raise your hand Press *9, to Unmute/Mute Press *6**

International numbers available: <https://monocounty.zoom.us/j/97273142801>

1. CALL TO ORDER AND ROLL CALL

2. BOARD MEMBER REPORTS

3. PUBLIC COMMENTS

Public Comments may be sent via email to the Town of Mammoth Lakes Assistant Clerk before or during the meeting at clerk@townofmammothlakes.ca.gov or may be made via Zoom or in person during the meeting in Suite Z. All comments will be limited to a speaking time of three minutes.

4. CONSENT AGENDA

4.1 Approve the minutes of the Regular Meeting of June 5, 2024

5. POLICY MATTERS

5.1 Board Seats

Board seats up for renewal: John Morris and one open lodging seat (appointed by Mammoth Lake Lodging Association); Pat Foster At-Large (unopposed)

Board to **vote** on recommendations from Lodging Association and Nominating Committees

5.2 MLT Executive Committee Nominations

Elections of Chair, Vice-Chair, Treasurer and Secretary of the Board. Board to discuss and **vote** on Executive Committee positions

5.3 Summer Marketing Plan and Creative

Presentation on MLT summer marketing and stewardship education efforts

5.4 Air Service Update

Summer update on MMH and BIH air service

5.5 Financial Reports

Receive an update regarding the financial health of the Mammoth Lakes Tourism and the results of the previous month for Transient Occupancy Tax (TOT), Tourism Business Improvement District (TBID) and current account balances.

Board to set up a three member TBID appeal panel

Board to **vote** on the 2024-25 Strategic Plan and Budgets as presented at the June 5th joint workshop with Town Council

6. DEPARTMENT UPDATES

6.1 International Sales

Receive an update on international efforts from Director of Sales and International Marketing Michael Vanderhurst.

6.2 Communications

Receive an update on communications activities from Public Relations Coordinator, Lauren MacLeod.

6.3 Marketing

Receive an update on marketing activities from Director of Marketing Sarah Winters.

6.4 Digital Marketing

Receive an update regarding digital marketing efforts from Digital Marketing Manager Samantha Lindberg.

7. OTHER STANDING UPDATES

7.1 Mammoth Resorts Update - Eric Clark

Brief update on Mammoth Mountain news, activity, and operations.

7.2 Mammoth Lakes Chamber of Commerce Update - Tom Parker

Brief update on Mammoth Lakes Chamber of Commerce news, activity, and operations.

7.3 Town Council Update - John Wentworth

Brief update on Town Council news, activity, and operations.

8. ADJOURNMENT

The next regular meeting is scheduled to be held on Wednesday, August 7, 2024, however, there is a scheduling conflict. Staff recommends that the meeting is rescheduled to Monday, August 5, 2024 from 1:00 p.m.- 3:00 p.m.