

Mammoth Lakes Tourism Board Special Meeting Agenda

Friday, May 30, 2025, 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, Board Member Mary Beth Ericson

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. <u>https://monocounty.zoom.us/s/97273142801</u>

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: <u>https://monocounty.zoom.us/u/a7NZ1PrU</u>

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 <u>clerk@townofmammothlakes.ca.gov</u> 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 April 16, 2025

5. POLICY MATTERS

5.1 Presentation of Fiscal Year 2025-26 Strategic Plan and Budget - Staff presentations by department of 2025-26 plans and high-level budgets, Board to Approve Strategic Plan and Budgets

5.2 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), the Tourism Business Improvement District (TBID) and current account balances

6. OTHER STANDING UPDATES

- 6.1 Mammoth Resorts Update Eric Clark Brief update on Mammoth Mountain news, activity, and operations
- 6.2 Mammoth Lakes Chamber of Commerce Update Tom Parker Brief update on Mammoth Lakes Chamber of Commerce news, activity, and operations
- 6.3 Town Council Update John Wentworth Brief update on Town Council news, activity, and operations

7. ADJOURNMENT

The meeting will be adjourned to the next regular meeting scheduled to be held on June 18, 2025.