



Staff Report

To: Mammoth Lakes Tourism Board
From: John Urdi, Executive Director
Subject: Upcoming board Seat Elections – Discussion regarding appointments of upcoming Board Seats.

Meeting Date: April 6, 2022

Attachments: MLT Bylaws

Staff and Board will have a discussion regarding appointments of upcoming Board seats. Current terms coming due on June 30, 2022:

- Retail 3-year term; Currently John Mendel, Appointed by MLT Board
- At-Large 2-year term; Currently Pat Foster, Appointed by MLT Board
- Lodging 2-year term; Currently Darlene Magner; Recommended by Lodging Association and approved by MLT Board

Timeline:

Nominations now open. Letters of interest and resumes must be submitted to info@visitmammoth.com no later than 5pm, Friday, April 29th – see attached By Laws Article IV for eligibility requirements and details.

Candidate interviews to be conducted in May.

Recommendations to the MLT Board at the June 1st meeting.

Elected board members are seated at the July 6, 2022, meeting.

Recommendation:

Staff recommends that the MLT Board appoint a three-member Ad hoc Nominating Committee.