

RESOLUTION NO. 2025-01

**A RESOLUTION OF MAMMOTH LAKES TOURISM ESTABLISHING THE
TIME AND PLACE FOR HOLDING REGULAR MEETINGS**

RECITALS

A. Section 4.12 of the Bylaws states, “Open Meeting Law. The Board will comply with the Ralph M. Brown Act.”

B. The Brown Act (Gov. Code § 54954, subd. (a)) states in relevant part, “Each legislative body of a local agency, except for advisory committees or standing committees, shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings.”

C. Section 4.11 of the Bylaws states, “Meetings. Time and place of Board meetings will be set by Board resolution.”

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. Meeting Date and Time. The Board of Directors of Mammoth Lakes Tourism will hold its regular meetings on the third Wednesday of every month at 1:00 p.m.

SECTION 2. Meeting Location. The Board of Directors of Mammoth Lakes Tourism will hold its regular meetings within the jurisdictional boundary of the Town of Mammoth Lakes.

PASSED AND ADOPTED this 19th day of February, 2025.

Pat Foster, Chairman

AYES:

NOES:

ABSTAINING:

ABSENT:

ATTEST:

Board Secretary