



## **Mammoth Lakes Tourism Board Special Meeting**

### **Minutes of Special Meeting**

**February 18, 2025, 8:30 a.m.**

**The Westin Monache Hotel**

**Red Fir Room**

**50 Hillside Drive**

**Mammoth Lakes, CA 93546**

Members Present: Chair Pat Foster, Treasurer John Morris, Secretary John Mendel, Board Member John Wentworth, Board Member Kirk Wallace, Board Member Cristi Quesada-Costa, Board Member Mary Beth Ericson

Members Absent: Vice Chair Eric Clark, Board Member Tom Parker

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#### **1. CALL TO ORDER AND ROLL CALL**

Chair Pat Foster called the meeting to order at 8:40 a.m. in the Red Fir Room at The Westin Monache Hotel, 50 Hillside Drive, Mammoth Lakes, CA.

#### **2. BOARD MEMBER REPORTS**

There were no Board Member Reports given.

#### **3. PUBLIC COMMENTS**

There were no comments given at this time.

**4. POLICY MATTERS**

**4.1 MLT Board Strategy Session**

**MLT Board to meet with Whereabout Facilitator Matthew Landkamer to discuss organizational strategies for the future.**

Staff and members of the Board participated in a strategy session led by Whereabout Facilitator Matthew Landkamer.

No action was taken by the Board.

**5. ADJOURNMENT**

The meeting was adjourned at 3:18 p.m. to a special meeting scheduled to be held on Wednesday, February 19, 2025, at 1:00 p.m. in the Town Council Chambers located at 437 Old Mammoth Road, Suite Z, Mammoth Lakes, CA.

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John Mendel, Secretary