

Title: Elect Board Member to Position of Secretary

Meeting Date: May 13, 2025

Prepared by: Kim Anaclerio, Executive Director

RECOMMENDATION:

Elect current board members to the position of Secretary on the Mammoth Lakes Recreation Board of Directors.

BACKGROUND:

Mammoth Lakes Recreation Board of Directors has seven (7) authorized Directors. There is one (1) appointed position without term and six (6) termed positions. The appointed position shall be held for a Mammoth Lakes Town Council designee, who shall be a sitting Council Member.

The Officers of the Corporation shall be a President, a Secretary, and a Treasurer, who are duly elected Directors of the Corporation.

With the resignation of Secretary Bankson, the Mammoth Lakes Recreation Board needs a new elected member for the position of Secretary.