



MLR Allocations Committee Meeting
September 19, 2017 12:00PM
Mammoth Lakes Tourism and Recreation Conference Room
2520 Main Street, Mammoth Lakes, CA 93546

Teleconference Location
11622 El Camino Real Suite 100
San Diego, California

www.mammothlakesrecreation.org

Mammoth Lakes Recreation Committee Members may participate from a teleconference location if the meeting notice has been published in advance at the site of the meeting and the location that they will be calling in from as the site needs to be accessible to the public. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the Board during any one of the opportunities provided on the agenda for public comment.

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call (760) 934-4932. Notification 48 hours prior to the meeting will enable MLR to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

NOTE: All comments will be limited by the Chairperson to a speaking time of five minutes.

ROLL CALL

Committee Members: Teri Stehlik (C), Drea Perry & Rachael Ashley-Schreier

PUBLIC COMMENT (On items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approve any additions to the Agenda
2. Current Committee members and Program Administrator to give background and update on Measure R & U Allocation process.
3. Review and consider refinements to the Allocation Application online process and workshop timeline in preparation for the FY18-19 funding cycle.
4. Review and make recommendations to identify approved funded programming projects that meet the three year funding requirement effective July 1, 2017 through June 30, 2020.

COMMITTEE MEMBER REPORTS

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the Mammoth Lakes Tourism and Recreation Showcase not less than 72 hours prior to the meeting dated this 15th day of September, 2017.

Matt McClain, MLR Executive Director