



P.O. Box 8562 • 2520 Main Street
Mammoth Lakes, CA 93546

**MAMMOTH LAKES
RECREATION**

(760)-709-0620
mammothlakesrecreation.org

**MLR Allocations Committee Meeting
October 10, 2017 8:00AM
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. Review and consider refinements to the Allocation Application process for the FY 2018-2019.
3. Review and consider refinements to the Allocations Appendix-A Budget Document.
4. Review and consider refinements to the MLR Allocation Application Evaluation Filter.
5. Discuss and consider an allocations communications plan including a feedback survey for all producers at the closing of the allocations process and a follow up communications for progress/performance reports.

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 5th day of October, 2017.

Matt McClain, MLR Executive Director