



## **MLR Executive Committee Meeting**

January 25, 2017, 4:00 p.m.

Mammoth Lakes Recreation and Tourism Conference Room

2520 Main Street, Mammoth Lakes, CA 93546

Teleconference Locations: 11622 El Camino Real, Suite 100, San Diego, CA

[www.mammothlakesrecreation.org](http://www.mammothlakesrecreation.org)

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call (760) 709-0620. 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 President to a speaking time of five minutes.

### **Roll Call – Administrative Items**

Present: Tom Johnson, David Page, Rachael Ashley-Schrier, and Gary Morgan

### **PUBLIC COMMENTS (On Items not on the Agenda)**

### **ADMINISTRATIVE ITEMS**

#### **Closed Session**

1. Pursuant to Government Code Section 54957, the Board will hold a conference to consider taking action on the evaluation of a public employee: Executive Director
2. Adjourn and Report out of any action taken in Closed Session.

### **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 on the Mammoth Lakes Tourism & Recreation Building outside door not less than 72 hours prior to the meeting dated January 19, 2017.

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Rich Boccia; MLR Executive Director