



**Board Nominating Committee
Tuesday, May 24, 2016 @ 3pm
Mammoth Lakes Tourism and Recreation Conference Room
2520 Main Street, Mammoth Lakes, CA
Teleconference available from the following locations:
11512 El Camino Real, Suite 350, San Diego, CA 92130
604 Arizona Ave, Santa Monica, CA 90291**

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 Committee Chair to a speaking time of five minutes.

ROLL CALL

Committee Members: Brent Truax, Danna Stroud and David Page

PUBLIC COMMENT (On items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approval of the Agenda
2. Approve the minutes of the March 31, 2016 Committee Meeting
3. Interview board candidates via Google Hangout
 - a. 3:15pm Gavin McGarry
 - b. 3:45pm Rachael Ashley-Schreier

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 on the Mammoth Lakes Tourism & Recreation outside showcase not less than 72 hours prior to the meeting dated this 17th day of May, 2016.

Rich Boccia, MLR Executive Director



March 31, 2016, MLR Nominating Committee Meeting Minutes
Mammoth Lakes Tourism and Recreation Conference Room,
2520 Main St, Mammoth Lakes, CA 93546

ROLL CALL

Chair Truax called the meeting to order at 4:15 p.m. at the Mammoth Lakes Tourism and Recreation Conference Room, 2520 Main St, Mammoth Lakes, CA 93546. Present: Brent Truax and Danna Stroud

PUBLIC COMMENT

Brent Truax mentioned that we will be stepping away from the MLR Board in order to focus on his campaign for Town Council.

ADMINISTRATIVE ITEMS

1. Approval of the Agenda: approved.
2. Review of the applications: Truax provided a history of the last nomination process; all applicants were interviewed last time.
 - a. Some of the current applicants could be considered for open spaces in the fall.
 - b. Rich Boccia gave a review of the applicants that he spoke to
 - c. Three applicants stood out, and will be called for an interview: Rachel Ashley-Schreier, Gavin McGarry, Ted Scott.
 - i. It was noted that committee members don't have to be Board members, and some applicants may be well suited for those types positions.
3. Interview Questions were crafted:
 - a. Since all of the applicants selected to interview are from out of town, there is a desire to ask about their motivations for applying to the MLR Board, and their ability to remain engaged with the community as well as committing to the position.

REQUEST FOR FUTURE AGENDA ITEMS

- Interview times will be set up for April 12, 8:30am to 11:30 am or April 19 1pm to 4pm
- The target is to fill the seat by the June MLR Board meeting.

ADJOURNMENT

There being no further business to come before the MLR Nomination Committee, the meeting was adjourned at 5:14 p.m.

Respectfully submitted,

Lesley-Anne Hoxie
Executive Assistant, Mammoth Lakes Recreation