



MAMMOTH LAKES RECREATION (MLR) Executive Committee
Thursday, February 22, 2018, 4:00 p.m.
Mammoth Lakes Tourism Conference Room
2520 Main Street, Mammoth Lakes, CA 93546
Teleconference Locations: 11622 El Camino Real, Suite 100, San Diego, CA
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) 660-4948. 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

Board Members: Tom Johnson, Rachael Ashley-Schreier and David Page

Staff: Matt McClain

PUBLIC COMMENTS (On Items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approve the Agenda
2. Approve MLR Executive Committee Meeting minutes of January 4, 2018
(Attachment #1)
3. Financial Reports
 - a. Review FY 17/18 January (Attachment #2)
4. Capital Projects
 - a. Update on The Park
 - b. Update on Inclusive Playground
 - c. Update on Bridge at Horseshoe Lake
5. Advocacy
 - a. Mono County Rec Position (Attachment #3)
 - b. Update on CORP
 - c. Update on Mobility/Walk, Bike, Ride



6. Entrepreneurship
 - a. Update on Allocations
 - b. Theater funding
 - c. Events

7. Executive Committee Reports

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the MLR Executive Committee on Thursday, April 26, 2018, to be held in the Town of Mammoth Tourism Conference Room.

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 February 22, 2018.

Matt McClain
Executive Director
Mammoth Lakes Recreation