



**MAMMOTH LAKES RECREATION (MLR)
Special Executive Committee
Thursday, June 21, 2018, 4:30 p.m.
Mammoth Lakes Recreation, Conference Room
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, David Page, Heather Shaubmayer

Staff: Matt McClain

PUBLIC COMMENTS (On Items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Approve the Agenda
2. Approve MLR Executive Committee Meeting minutes from March 6, 2018
(pushed from April 26, 2018 meeting)
3. Approve MLR Executive Committee Meeting minutes from April 26, 2018
4. Financial Reports
 - a. Review YTD FY 17/18 Budget
5. Capital Projects Update
6. Entrepreneurship Update
 - a. Latino Outreach
 - b. MLR Minute
7. Advocacy Update
 - a. Eastern Sierra Sustainable Recreation Coordinator Position
 - b. eBike Update
 - c. Prop 68
 - d. LADWP Campaign
8. Executive Director Report



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**MAMMOTH LAKES
RECREATION**

(760)-709-0620
mammothlakesrecreation.org

ADJOURNMENT

To the next meeting of the MLR Executive Committee on Thursday, August 23, 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 June 21, 2018.

Matt McClain
Executive Director
Mammoth Lakes Recreation