



**Mammoth Lakes Tourism Monthly Board Meeting**  
**SPECIAL MEETING - Thursday, May 2, 2019 - 2:00-3:00pm in**  
**Mammoth Lakes Tourism Conference Room, 2520 Main Street, Mammoth Lakes, CA 93546**  
Board Member Call in # (310) 372-7549 - Participant Code 934985 - Host Code 3838

**Meeting Agenda**

1. **Call Meeting to Order – Scott McGuire, Board Chairman**
2. **Roll Call – Present:** Scott McGuire, John Morris, Kirk Schaubmayer, Michael Ledesma, Mayor Cleland Hoff, Paul Rudder.  
**Absent:** Brent Truax, Sean Turner, Eric Clark.
3. **Board Member Comments/Board External Committee Reports/Agenda Additions - None**
4. **Public Comment – None.**
5. **Minutes – Tabled until regular May 7th Board Meeting**
6. **New Business – Entered closed session at 2:06 p.m.**
  1. Closed Session – **45 minutes – MLT Legal Counsel Tim Sanford to attend**
    - a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of Case: Mammoth Lakes Tourism v. The Woods at Mammoth Lakes LLC, Dirk Winter  
Case number: CV180094
  2. Chairman to report out on closed session
    - a. The Board came out of closed session at 3:16 p.m. Board Chair Scott McGuire stated there was nothing to report out of closed session. The meeting adjourned at 3:17 p.m.

**Future Meeting Dates:** Next scheduled Board Meeting for **Tuesday, May 7, 2019** from 1 -4:30pm Suite Z