



# MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222  
5100 Bullion Street  
<http://www.mariposacounty.org/>



## **MARIPOSA COUNTY BOARD OF SUPERVISORS NOTICE AND CALL OF SPECIAL MEETING** (GOVERNMENT CODE § 54956)

**PLEASE TAKE NOTICE** that by concurrence of its members the Mariposa County Board of Supervisors, acting pursuant to the authority of Government Code §54956, hereby calls a Special Meeting of the Mariposa County Board of Supervisors to take place on **THURSDAY, APRIL 19, 2018, at 10:00 a.m.** in the Board of Supervisors Chambers, located at 5100 Bullion Street, Mariposa, California.

The special meeting is for the purpose of discussing and transacting the following business:

- A. *Call to Order and Roll Call***
- B. *Pledge of Allegiance***
- C. *Regular Agenda Items***

- 1. *Administration***

- Conduct a Public Work Session with the Yosemite / Mariposa County Tourism Bureau (YMCTB).

- D. *Adjournment***

Pursuant to Government Code §54954.3, members of the public will have the opportunity to directly address the Board concerning the above-mentioned business, to the extent required by law.

This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.

Dated and Posted: April 11, 2018

René LaRoche  
Clerk of the Board  
Mariposa County Board of Supervisors



# MARIPOSA COUNTY

Administration • 966-3222



C.1

MEETING: April 19, 2018  
TO: The Board of Supervisors  
FROM: Dallin Kimble, County Administrative Officer  
RE: Meeting with Tourism Board

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**RECOMMENDED ACTION AND JUSTIFICATION:**

Conduct a public work session with the Yosemite / Mariposa County Tourism Bureau (YMCTB) Board of Directors to discuss the future of Mariposa County and the County / YMCTB partnership.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

This will be the first meeting of the Board with the Yosemite / Mariposa County Tourism Bureau.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

No action requested.