

## Mammoth Trails Regular Meeting Agenda December 16, 2010 4:00 to 5:30 p.m. Mammoth Lakes Library Ellie Randol Reading Room

- A. Call to Order
- B. Additions to Agenda
- C. Organizational Items
  - 1. Acceptance of November 18, 2010, Meeting Summary (Kim Stravers)
  - 2. Draft Equipment Checkout Procedure (Andrew Kastor and Stuart Brown)
    - a. Fee?
    - b. Incorporation into TOML facility rental paperwork
    - c. Qualifications for checkout
    - d. Equipment use rules and prohibitions
- D. Special Updates
  - 1. Shady Rest Winter Program (Mike Schlafmann and Ray Jarvis)
  - 2. Strategic Planning for Recreation in Mammoth Lakes (RecStrats)
    - a. Town Council action
    - b. Recreation Commission meeting results
  - 3. Measure R Fall 2010 Awards (Stuart Brown)
  - 4. TOML/MLTPA Scope of Work and Coming Projects
  - 5. MLTS Open House Report
  - 6. Mammoth Lakes Sports Council (Stuart Brown)
- E. Member Events and Projects
  - 1. Friends of ESAC fundraiser/TGR movie premiere, December 17
  - 2. Friends of ESAC kickoff event, Eagle Lodge, January 16
  - 3. Eastside Ski Running "Mammoth Chase" randonnee race, Sherwins, February 5
- F. Announcements and Updates
- G. Requests for Future Agenda Items
- H. Next Meeting: Thursday, January 20, 2010, 4–5:30 p.m., Mammoth Lakes Library Ellie Randol Reading Room
- I. Adjourn