

**Mammoth Lakes Foundation
Executive Committee Meeting
Friday, January 25th, 2019 @ 2pm
Mammoth Lakes Foundation Library
100 College Parkway, Mammoth Lakes, California 93546**

www.mammothlakesfoundation.org

(2pm) Call the Meeting to Order – Board Chair Gary Myers

(2:01pm) Executive Committee Member

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|-------------------------|--------------------------|--------------------------------|
| Gary McCoy – President | Gary Myers – Board Chair | Shields Richardson – Secretary |
| Luan Mendel - Treasurer | | Evan Russell – MLF CEO |

(2:02pm) Administrative Items

1. Approve any additions to the Agenda
2. Approve the minutes of the MLF Special Executive Committee Meeting dated 12.11.19 (Attachment #1)
3. (45 minutes) Review and consider approving a contract with the Vanir Construction Management Firm for Pre-Construction Management Services (Attachment #2)
4. Old Business
5. New Business
6. Executive Session
(20 minutes) Review and consider accepting a draft lease agreement between Mammoth Lakes Foundation and Disabled Sports Eastern Sierra to support the National Wounded Warrior Center on Mammoth Lakes Foundation property.

(4pm) Adjournment

To the next meeting of the MLF Foundation Board of Directors meeting scheduled for Saturday, February 2, 2019 at 8:30am in the MLF Library.

- Executive Session as appropriate is scheduled to start at 8:30am
- The General Board Meeting is scheduled to start at 9:30am

MLF fulfills the vision of Dave McCoy to support higher education and cultural enrichment in the Eastern Sierra