

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

[www.mammothlakesfoundation.org](http://www.mammothlakesfoundation.org)

Board Chairman Gary Myers called the MLF Executive Committee meeting to order at 2pm. The meeting was conducted in the Mammoth Lakes Foundation Library.

In attendance were:

- Board President Gary McCoy
- Board Treasurer Luan Mendel
- Executive Committee Member Evan Russell
- Secretary Shields Richardson was excused
- Guests included: (Vanir Presentation)
  - Architect Bruce Woodward
  - MMSA VP for Development Tom Hodges

#### **Administrative Items**

1. Approve any additions to the Agenda
  - The agenda was accepted as submitted
2. Approve the minutes of the MLF Special Executive Committee Meeting dated 12.11.19
  - The meeting minutes were accepted as submitted.
3. Review and consider approving a contract with the Vanir Construction Management Firm for Pre-Construction Management Services
  - Vanir Management Representatives Jerry Avalos and Rob Nash provided a short power point presentation via "Go To Meeting" which is an attachment to these minutes.
  - There were a number of questions based on the scope of services that was included in the Executive Committee packet:
    - i. Would the fee structure change based on the delivery methodology?
    - ii. Are their funding restrictions from the KCCD or the TOML based on the delivery methodology?
    - iii. There was a request to breakdown the fee structure based on the tasks in the scope of services.
  - There was a motion to approve the scope of services and the associated contract once reviewed and approved by the MLF legal counsel. (Motion by McCoy / Second by Mendel / Passed 4 to 0)
4. Old Business
  - There was no old business.
5. New Business
  - There was no new business.

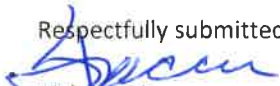
6. Executive Session

- 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.
- The Executive Committee created a Committee to include McCoy, Myers and Mendel and requested that the Executive Director schedule a meeting with the DSES / NWWC Team to discuss the project.

**Adjournment**

The meeting was adjourned at 3:50pm to the next meeting of the MLF Foundation Board of Directors meeting scheduled for Saturday, February 2, 2019 at 9:30am in the MLF Library.

Respectfully submitted,



Rich Boccia  
Executive Director  
Mammoth Lakes Foundation

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