



Mystic Country

Eastern Regional Tourism District (ERTD)
Board of Directors

MEETING NOTICE

Thursday, July 9, 2020

9:00 a.m.

Zoom

<https://us02web.zoom.us/j/82582939796?pwd=UjRkR3BwNFViZmp4cFpkRHZ2NXFpQT09>

Dial in: +1 929 205 6099 OR +1 312 626 6799

Meeting ID: 825 8293 9796

Password: 482665

AGENDA

1. Call to Order
2. Approval of Minutes 06-11-2020 Meeting
3. Board Chair Report
4. Treasurer Report
5. Bylaws Committee
 - a. Bylaws Update
6. Administrator Report
7. Connecticut Office of Tourism Update
8. Other Business
9. Adjournment