



Mystic Country

Eastern Regional Tourism District (ERTD)
Executive Committee

MEETING NOTICE

Special Meeting

Tuesday June 30, 2020

12:00 p.m.

Zoom

<https://us02web.zoom.us/j/82723112143?pwd=Slpudm5BTHM2WUNMZXZtZ2pSTlQ2Zz09>

Dial In: +1 929 205 6099

+1 301 715 8592

Meeting ID: 827 2311 2143

Password: 103753

AGENDA

1. Call to Order
2. Approval of Minutes 06-04-2020 Meeting
3. Board Chair Report
 - a. FY20 Remaining Funds
4. Committee Appointments
5. Committee Chair Updates
6. Administrator Report
7. Connecticut Office of Tourism Update
8. Other Business
9. Adjournment