



**Eastern Regional Tourism District (ERTD)
Board of Directors - Meeting
MEETING AGENDA**

Thursday, December 11, 2025
9:00am

**Location
ZOOM:**

<https://us02web.zoom.us/j/86831152412?pwd=RWowMG5LYTUrRVdYWZH6a3doV016dz09>

AGENDA

1. Call to Order
2. Approval of Meeting Minutes 9/18/2025
3. Board Chair Report
4. Treasurer Report
 - a. P&L and Balance Sheet
5. Committee Chair Reports
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - i. Approval of updated Bylaws
 - d. Nominating
 - e. Legislative Advocacy
 - f. Grants
6. Office of Statewide Marketing & Tourism Update
7. Marketing Agency Report
8. Administrator Report
9. Other Business
10. Adjournment