



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

Thursday, March 19, 2026  
9:00am

**Location**

**ZOOM:**

<https://us02web.zoom.us/j/86831152412?pwd=RWowMG5LYTUrRVdYWZHZ6a3doV016dz09>

**AGENDA**

1. Call to Order
2. Approval of Meeting Minutes 12/11/2025
3. Board Chair Report
4. Treasurer Report
  - a. P&L and Balance Sheet
5. Committee Chair Reports
  - a. Finance
  - b. Marketing
  - c. 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