



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

Thursday, September 18, 2025
9:00am

Location

ZOOM:

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

AGENDA

1. Call to Order
2. Approval of Meeting Minutes 06/12/2025
3. Board Chair Report
4. Treasurer Report
 - a. P&L and Balance Sheet
5. Administrative Partner RFP
 - a. Vote on recommendation from the Executive Committee to renew the contract for Administrative Partner with the Chamber of Commerce of Eastern Connecticut for a two-year contract subject to a performance review after the first year.
6. Approval of Meeting Dates for 2026.
7. Committee Chair Reports
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - i. Vote to approve the following Industry Representative seats:
 1. Amusement Attractions
 2. Agritourism
 - e. Legislative Advocacy
 - f. Grants
8. Connecticut Office of Tourism Update
9. Marketing Agency Report
10. Administrator Report
11. Other Business
12. Adjournment