



**Eastern Regional Tourism District (ERTD)
Executive Committee**

Special Meeting

August 28, 2025 - 8:30AM

Zoom:

<https://us02web.zoom.us/j/89348754065?pwd=cDV1M2J5S2ZNZ2hkNWJKa3RSbXpTZz09>

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Meeting ID: 893 4875 4065

Passcode: 836268

AGENDA

1. Call to Order
2. Appointment of Committee Chairs
 - a. Nominating Committee Chair - Angela Adams
 - b. Bylaws Committee Chair - Fran Kefalas
3. Private Executive Session for Review of RFPs for Administrative Partner and Interview of Candidates
4. Vote to select Administrative Partner
5. Adjournment