

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

**MEETING NOTICE**

**Thursday, March 5, 2020**

**North Stonington Town Hall**

**40 Main Street  
North Stonington  
Connecticut 06359**

**9:00 a.m.**

**AGENDA**

1. Call to Order
2. Approval of Minutes for January 13, 2020 and February 6, 2020
3. Discussion and possible action to move into executive session to negotiate details of a proposed contract for a non-profit partner for the district
4. Discussion and possible action regarding the executive session
5. Discussion and possible action to pay the outstanding amount invoiced by NCDC in the Amount of \$3,000
6. Report from By-Laws Committee and Discussion following
7. Discussion regarding Standing Committees and discussion with Nominating Committee regarding the appointment of members and/or soliciting their participation
8. Other
9. Next Meeting
10. Adjournment