

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

MEETING NOTICE

Special Meeting

Friday, March 13, 2020

Teleconference

1 (857) 232-0157

Conf. Code: 331039

1:00 p.m.

AGENDA

1. Call to Order
2. Discussion of FY20 Marketing Plan
3. Discussion of FY20 Budget
4. Discussion of FY20 State Contract
5. Discussion of Public Announcement of Partnership
6. Discussion of RFQ Preparation
7. Review of Accounting Records
8. Other Startup Questions
9. Discussion on Impact of COVID-19 on Tourism
10. Adjournment