



Mystic Country

Eastern Regional Tourism District (ERTD)  
Board of Directors

MEETING NOTICE  
Annual Meeting

Thursday, June 11, 2020

9:00 a.m.

Zoom

<https://us02web.zoom.us/j/89560100935?pwd=V1c5UGw4b1c1U3dLb0NBTDV0bIU4UT09>

Dial in: +1 929 205 6099

Meeting ID: 895 6010 0935

Password: 695075

AGENDA

1. Call to Order
2. Approval of Minutes 05-14-2020 Meeting
3. Interim Executive Committee Chair Report
4. Bylaws Committee
  - a. Bylaws Update
5. Nominating Committee
  - a. Elections
6. Administrator Report
7. Connecticut Office of Tourism Update
8. Other Business
9. Adjournment