



Mystic Country

**Eastern Regional Tourism District (ERTD)  
Board of Directors  
MEETING NOTICE**

Thursday, March 11, 2021 9:00 a.m.

Zoom

<https://us02web.zoom.us/j/86831152412?pwd=RWowMG5LYTUrRVdYWZHZ6a3doV016dz09>

Dial in: +1 929 205 6099 OR +1 312 626 6799

Meeting ID: 868 3115 2412

Password: 498804

**AGENDA**

1. Call to Order
2. Approval of Minutes 12-10-2020 Meeting
3. Board Chair Report
4. Treasurer Report
5. Committee Chair Reports
  - a. Finance
  - b. Marketing
  - c. Bylaws
  - d. Nominating
  - e. Legislative Advocacy
6. Administrator Report
7. Connecticut Office of Tourism Update
8. Other Business
9. Adjournment