



Mystic Country

Eastern Regional Tourism District (ERTD)
Executive Committee
DRAFT Meeting Minutes

Wednesday July 14, 2021 9:00 a.m. Zoom

Attendees: Jim Bellano, Tracey Hanson, Bruce MacDonald, Jill St. Clair Fritzsche, Chris Regan, Todd Babbitt, Cathy Barnard

Guests: Courtney Assad, Tony Sheridan

1. Call to Order 9:00AM
2. Executive Session
 - a. Cathy moved to enter Executive Session, seconded by Jill, the vote was taken 6-1, motion approved. Bruce MacDonald voted against.

Tracey moved to approve the Administrative Partner Agreement as amended, seconded by Jill. The amendments include:

- In consultation with appropriate committee chairs, assist with and distribute annual budgets
- Remove additional "Create Collateral Material"
- Change to "Assist with Creation of Collateral Material"

The vote was taken 6-0, all in favor, motion approved.

3. Adjournment

Todd moved to adjourn, seconded by Chris, all in favor 6-0, the meeting adjourned at 9:49AM.