

**Eastern Regional Tourism District
“Mystic Country”**

ANNUAL MEETING

September 5, 2019

10:00 am

Foundry 66

66 Franklin Street

Norwich, CT

- **Call to Order**
- **Introduction of Members of the Board**
- **Review of District Activities since 6/30/19**
- **Current Activities and Marketing Activities**
- **Results to Date**
- **Nomination and Election of Officers**
- **Proposed ByLaws Amendment**
- **Establish Meeting Calendar**
- **Old Business**
- **New Business**
- **Adjourn**