

# Meeting Agenda

The Visitor Services Board will hold a public meeting on **Tuesday, February 2<sup>nd</sup>, 2016 at 3 pm** at the Town Hall, Judge Welsh Room, 260 Commercial Street, Provincetown, MA.

## Agenda:

1. Public Statements—Five minutes maximum. Board members are not obligated to respond to public statements.
2. Requests: Discussion dependent. Motions may be made. Votes may be taken.
3. Portuguese Festival (Don Murphy). Discussion dependent. Motions may be made. Votes may be taken. (Requested by Don Murphy)
4. Tourism Grant Agreement Revision. Discussion dependent. Motions may be made. Votes may be taken. (Requested by Jim Bakker)
5. Tourism Director's report
  - A. Approval of media placements, brochures, trade shows-- Tourism Director recommends media placements, brochures and other collateral to promote and market Provincetown as a tourism destination, or town representation in trade shows. Discussion dependent. Motions may be made. Votes may be taken.
  - B. VSB Administration- Tourism Director update and follow-up to VSB on various administrative matters. Discussion dependent. Motions may be made. Votes may be taken.
6. Board Members' Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken.
7. Approval of Minutes. Motions may be made. Votes may be taken.

Posted by the Assistant Town Clerk: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 1/28/16 10:00 am dv

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