

Meeting Agenda

The Visitor Services Board will hold a meeting on **Monday, March 19, 2018 at 3:00 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. Website developer(s) (update on RFP)
3. Tourism Economy Report CY 2017
4. Voting on Town Meeting Warrant Articles
5. For follow-up discussion - protocol set up/system for future trade shows , including proposals for new collateral
6. 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. Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Discussion dependent. Motions may be made. Votes may be taken.

Media Placement & Activity:

<u>Publication/Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
Reprint of Calendar		\$2,500
Website Development		\$30,000

Tourism Administration:

<u>Organization / Project</u>	<u>Purpose</u>	<u>Amount</u>
None		

7. Board Members' Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken.
8. Approval of Minutes from 2/20/18 VSB meeting.

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