

Meeting Agenda

The Visitor Services Board will hold a meeting on **Monday, January 6, 2020 at 3:00 PM to 5:00 PM** at Town Hall, Judge Welsh Room, 260 Commercial Street, Provincetown, MA.

Agenda:

1. Public Statements – 5 minutes maximum. Board members are not obligated to respond to public statements.
2. Grant Presentations:
 - a. Christine Walker; John Rhee; Susan Peters; Fred Latasa; Kathy Shorr; Susan Blood; Don Murphy; Jill Stauffer; Rick Ahlberg
3. Ethics Commission Report
4. Tourism Department Report
 - a. Authorization of media placements, collateral, trade shows-- Tourism Director recommends media placements and collateral to promote and market Provincetown as a tourism destination, or town representation at 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.
5. Board Members' Statements—comments from Board members. 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>
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Tourism Administration:

<u>Organization/ Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
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6. Approval of Minutes from 10/7/19 and 10/30/19 VSB meetings

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 01/02/2020, 11:30 am AR