

Meeting Agenda (Revised)

The Visitor Services Board will hold a meeting on **Thursday, February 13, 2020 at 9:30 AM to 4:30 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. First Light Provincetown 2020/2021 Dates and Fireworks Display discussion
3. Tourism Director's 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.
4. FY21 Grant Recommendations
 - a. 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>
Boston Spirit Executive Networking Night	Event Participation Expense	\$750

Tourism Administration:

<u>Organization/ Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
Greater Boston Concierge Association	Membership Dues	\$400

6. Approval of Minutes from November 18, 2019

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 02/10/2020, 8:05 am AR
Revised 02/12/2020, 9:20 am AR