

Tompkins County Strategic Tourism Planning Board

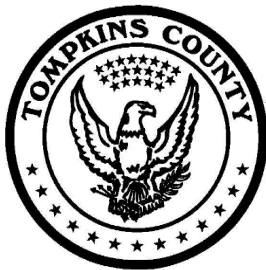
Wednesday, November 18, 2020; 3:00pm – 5:00pm

Zoom Meeting ID: 957 9291 5365 – Password: 805151

AGENDA	Start
1. STPB Meeting Minutes	3:00
• ACTION – Approve October Meeting Minutes	
2. Privilege of the Floor	
• Limit of 3 minutes per person for members of the public to address the board	
3. Chair’s Report – Kelli Cartmill	3:05
4. Staff Report– Nick Helmholtz	3:10
5. Discussion: Q&A on new NYS Covid-19 Travel Advisory - TC Health Dept	3:15
6. Conference Center Update – Gary Ferguson	3:30
7. Membership & Bylaws Committee Update – Doug Levine	3:40
• ACTION – recommend amendment to STPB bylaws	
8. Member Announcements	4:00
9. Adjournment	

Agenda Packet

1. October draft STPB meeting minutes
2. Link to NYS Travel Advisory - <https://coronavirus.health.ny.gov/covid-19-travel-advisory>
3. Proposed amendment to STPB bylaws



MISSION: The Strategic Tourism Planning Board is charged by the Tompkins County Legislature with providing oversight and strategic direction for tourism initiatives that *promote economic development* and *enhance the quality of life* in Tompkins County.

Meeting Access Notes

- Prior to joining the meeting on a computer, please ensure your Zoom profile has your correct name: <https://support.zoom.us/hc/en-us/articles/201363203-Customizing-your-Profile>
- Please call the Department of Planning and Sustainability at 607-274-5560 for instructions to join the meeting by telephone.