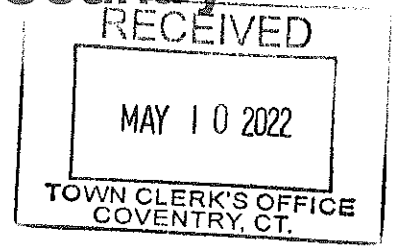




Mystic Country

**Eastern Regional Tourism District (ERTD)  
Board of Directors - Special Meeting  
MEETING NOTICE**



Thursday, May 12, 2022 9:00AM

<https://us02web.zoom.us/j/86831152412?pwd=RWowMG5LYTUrRVdYWZH6a3doV016dz09>

Dial in: +1 929 205 6099 OR +1 312 626 6799

Meeting ID: 868 3115 2412

Password: 498804

**AGENDA**

1. Call to order
2. Discussion and Action: Three Destinations Within the Eastern Regional Tourism District Name Selection
3. Adjournment