Discover Newport
Tuesday, February 15, 2022
Newport Marriott
25 America's Cup Ave
Newport, RI
Board of Directors Meeting
12pm

AGENDA

1. **Call to Order** – Roll Call

2. **Public Comment** – 10 minutes
   Board members take public comments under advisement. People interested in speaking should sign in with the Discover Newport representative and time will be allocated accordingly.

3. **Approval of Minutes** – January 18, 2022

4. **Treasurers Report:** Geremie Callaghan
   Monthly review – January financials

5. **President's Report:** Evan Smith
   -New Middletown hotel tax proposal
   -Spring Travel forecast

6. **Staff Updates:** Kathryn Farrington/Tim Walsh

7. **Regional Town Updates:** - Town representatives may give a brief update on happenings in their respective districts.

8. **Adjournment**

The next Board of Directors Meeting will be held on:
March 15, 2021
TBD