Block IslandTourism Council Meeting Agenda September 15, 2020

5pm

The BlockIsland Tourism Council will meet via telecommunication pursuant to Stateof Rhode Island Executive Order 20-25 dated April 15, 2020.

President'sReport:

Director'sReport:

Correspondence: Funding Request Chamber of Commerce Funding Request BI Gardeners Funding Request Old Harbor Task Force Director Updates Hotel Tax State Tourism: Legislation update and State office of Tourism update Update on restrictions and regulations due to Covid-19 Budget Update Meeting reminders **ApproveMinutes:** August 26, 2020

Old Business

Discuss and possibly act on setting remote/in person meeting schedule.

New Business

Discussion around visitation/travel/tourism and Covid-19 regulations and restrictions. Receive and possibly act on report from Executive Director Willi re: Filippi v. New Shoreham Tourism Council (This item may be discussed in closed session pursuant to RI General Laws 42-46-5(a)(2): sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation).

Date Posted: 9/10/2020

See Below for information onlistening and commenting

Listen to Meeting:

Phone Number: +1 646 558 8656 Meeting ID: 882 4411 1936 Passcode: 622600

Two ways to comment:

1.Send your comments andquestions by 11am on the meeting day to bitourism@yahoo.com. They will be sent out and distributed to the Tourism Council. The Councilwill be able to take time to read them before the meeting.

2.Register to comment on the phone during the meeting before 11am on the meeting day. Just emailthe number of the phone you'll be using, your name, and the organization (ifany) you are representing to bitourism@yahoo.com. Instructions will be emailed back.

Individuals requesting interpreter services for thedeaf and hard of hearing must call (401) 466-3200 fortyeight hours in advanceof the meeting date. TTY: 711.