

Travel and Recreation Council Agenda

Date: October 3, 2019

Time: 10am-12pm

Duration: 2hrs

Location: National Life Campus, 6th Floor Conference Room (Montpelier, VT)

Conference Line

Log-in:

Call-in number:

Participant's code:

TRC Board Members:

VDTM Staff:

Please read/review in advance:

- Agenda
- Meeting notes from July
- Coffee and tea will be available

First	Last Name	First Name	Last Name		First Name	Last Name
1. Brian	Cain	9. Vicki	Tebbetts		1. Heather	Pelham
2. Bill	Supple	10. Steve	Wright		2. Sara	DeFilippi
3. Wilfredo	Docto	11.			3. Nate	Formalarie
4. Matt	Harrington	12.			4. Jerri	Lamson
5. Paula	Maynard	13.			5. Caleigh	Cross
6. Jody	Fried	14.			6.	
7. Molly	Mahar	15.			7.	
8. Amy	Morrison Spear	16.			8.	

Mission: *This council shall advise the secretary of the agency of commerce and community development, and the secretary shall consult with the council, on matters relating to state travel and recreation policy, state travel and recreation promotion programs, and other programs of the department of tourism and marketing and assist the secretary in the agency's preparation of a long-term comprehensive state travel and recreation plan. (Establishing Statute: 10 V.S.A. § 652, Department: Commerce and Community Development-Tourism & Marketing)*

Time	Agenda Items	Materials/ Attachments	Facilitator	Purpose/Desired Outcome
10:00-10:10	Welcome <ul style="list-style-type: none"> • Welcome from Chair • Introductions by board members 	<ul style="list-style-type: none"> ○ Agenda 	Matt Harrington	Open meeting; learn of the people in the room
10:10 - 10:20	Meeting Opening <ul style="list-style-type: none"> • Review of meeting purpose including desired outcomes/deliverables; new formats • Review and agreement on agenda and consensus 	<ul style="list-style-type: none"> ○ Agenda 	Matt Harrington	Consensus on today's meeting agenda

Time	Agenda Items	Materials/ Attachments	Facilitator	Purpose/Desired Outcome
10:20-11:20	Creating a TRC Vision <ul style="list-style-type: none"> • What do we, the board members, want out of our TRC meetings? • What is our role, responsibility and accountability to tourism and recreation? • What could be our take-aways from each meeting? 	○ Notes	ALL	Move forward on those we can approve; decide actions on others
11:20-11:40	Commissioners & VDTM Staff Report <ul style="list-style-type: none"> • Commissioner presentation on current activities • VDTM staff presentation on current activities • Challenges/Opportunities 	○ Notes	Heather Pelham	To hear from commissioner, learn of new updates and decide what to do with those updates
11:40-11:50	Heard Around The State <ul style="list-style-type: none"> • Board member updates in regions and industries 	○ Your events/program	ALL	Build stronger state-wide relationships; knowledge of events
11:50-11:00	Meeting Closure <ul style="list-style-type: none"> • Review action items and decisions in meeting and general feedback 	○	Matt	Effective closure

Next Meeting:

Thursday, November 21 - National Life Campus, 6th Floor Conference Room (Montpelier, VT)