

Travel and Recreation Council Agenda

Date: Thursday, May 14, 2020

Time: 9am-11am

Duration: 2hrs

Location: Virtual – Microsoft Teams

TRC Board Members:

VDTM Staff in Attendance:

Please read/review in advance:

- Agenda

First	Last Name	First Name	Last Name	First Name	Last Name
1. Brian	Cain	9. Vicki	Tebbetts	1. Heather (Commissioner)	Pelham
2. Bill	Supple	10. Steve	Wright	2. Nate	Formalarie
3. Wilfredo	Docto	11.		3. Sara	DeFilippi
4. Matt (Chair)	Harrington	12.		4. Jerri	Lamson
5. Paula	Maynard	13.		5.	
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
9:00- 9:10 (10min)	Welcome <ul style="list-style-type: none"> • Welcome from Chair • Introductions by board members 	○ Agenda	Matt Harrington	Open meeting; learn of the people in the room
9:10- 9:40 (30min)	Commissioners & VDTM Staff Report <ul style="list-style-type: none"> • Commissioner presentation on COVID activities • VDTM staff presentation on current activities 	Notes	Heather Pelham	To hear from commissioner, learn of new updates and decide what to do with those updates

Time	Agenda Items	Materials/ Attachments	Facilitator	Purpose/Desired Outcome
9:40 10:00 (20min)	Legislative Update <ul style="list-style-type: none"> • Legislative liaison presentation on current activities • Business and other travel/tourism related legislative activity 	Notes	Molly Mahar/ Amy Spear	To hear from legislative liaison, learn of new updates and decide what to do with those updates
10:00 – 10:30 (30min)	Regional and Stakeholder Efforts <ul style="list-style-type: none"> • Hello Burlington • Vermont Chamber/VACCE 	○		
10:30- 10:55 (25min)	Heard Around The State <ul style="list-style-type: none"> • Board member updates in regions and industries • Q&A 	○ Your events/program	ALL	Build stronger state-wide relationships; knowledge of events
10:55- 11:00 (5min)	Meeting Closure <ul style="list-style-type: none"> • Review scribe notes, action items and decisions in meeting and general feedback 	○	Matt Harrington	Effective closure

Next Meeting: