



**Williamsburg Tourism Council**

Williamsburg Police Department

615 Lafayette Street

Williamsburg, VA 23185

May 19, 2026 – 12:30 - 2 p.m.

Meeting Agenda

Agenda Items		
<b>I.</b>	<b>Call to Order / Roll Call</b>	<b>Ruth Larson</b>
<b>II.</b>	<b>Chair Report</b> a. Welcome and Introduction b. <u>Action Item</u> : Annual Meeting (November 2026) i. Bylaws Amendment (September 2026) c. Vice Chair	<b>Ruth Larson</b>
<b>III.</b>	<b>Public Comment</b>	<b>Ruth Larson</b>
<b>IV.</b>	<b>Roundtable Discussion</b>	<b>Ruth Larson</b>
<b>V.</b>	<b>Minutes</b> a. <u>Action Item</u> : Approve March 10, 2026, Meeting Minutes	<b>Ruth Larson</b>
<b>VI.</b>	<b>Treasurer’s Report</b> a. Financials b. 2027 Budget Presentation i. <u>Action Item</u> : Approval of 2027 budget	<b>Mayor Doug Pons</b> <b>David Turner</b> <b>Mayor Doug Pons</b>
<b>VII.</b>	<b>CEO Report</b>	<b>Ed Harris</b>
<b>VIII.</b>	<b>Events Update</b>	<b>Elisa Hernandez Campana</b>
<b>IX.</b>	<b>Sales Update</b>	<b>Brittany Alger</b>
<b>X.</b>	<b>New Business</b>	<b>Ruth Larson</b>
<b>XI.</b>	<b>Old Business</b>	<b>Ruth Larson</b>
<b>XII.</b>	<b>Adjournment</b>	<b>Ruth Larson</b>

**Upcoming Meeting:**

WTC Board Meeting

September 15, 2026