



Williamsburg Tourism Council Special Meeting Agenda

June 26, 2023 // 9:00 a.m.

Williamsburg Lodge, Room: Tidewater A
310 South England Street, Williamsburg, VA, 23185

VIA ZOOM: <https://us06web.zoom.us/j/85690242683?pwd=OVROOU1FOGhpdkxzWUlrYWtES05aUT09>

VIA PHONE: 305-224-1968

Meeting ID: 856 9024 2683

Passcode: 577656

Agenda Items

- I. Call to Order/Roll Call
 - Motion to Approve Remote Participation
- II. Public Comment
- III. Chair Report: Consideration of Revised Electronic Meetings and Participation Policy
 - Action Item: Approve Revised Electronic Meetings and Participation Policy
 - See ATTACHMENT A – Policy on Electronic Participation in Meetings from Remote Locations
- IV. Treasurer’s Report
 - FY23 Budget Amendment
 - Action Item: Approve FY23 Budget Amendment
 - See ATTACHMENT B – Budget Document
- V. New Business
- VI. Old Business
- VII. Adjournment