

MEETING MINUTES

August 11, 2020
Williamsburg Tourism Council
Executive Committee

WILLIAMSBURG TOURISM COUNCIL
EXECUTIVE COMMITTEE MEETING
Williamsburg, Virginia
August 11, 2020
Meeting Minutes

A meeting of the Williamsburg Tourism Council (WTC) Executive Committee was convened at 1:00 p.m. on August 11, 2020, at the Williamsburg Lodge (310 South England Street).

Tourism Council Members Present:

CHAIR	Jeffrey D. Wassmer, York County Board of Supervisors
VICE CHAIR	Cliff Fleet, President and CEO, Colonial Williamsburg
TREASURER	Ruth Larson, James City County Board of Supervisors

Staff Members Present:

EXECUTIVE DIRECTOR Victoria Cimino

I. Call to Order

- Jeff Wassmer called the meeting to order at 1:00 p.m.
- Roll call taken, all members of Executive Committee present

II. Public Comment

- None

III. Legal Counsel Introductions

- Cynthia Hudson
- Brian Muse
- Dan Siegel (by phone)
- Elizabeth White

IV. Closed Session

- Jeff Wassmer requested a motion to enter into Closed Session
- Cliff Fleet motioned
- Ruth Larson provided a second
- All were in favor

- Jeff Wassmer requested a motion to exit Closed Session
- Cliff Fleet motioned
- Ruth Larson provided a second
- All were in favor

V. Adjournment

- Jeff Wassmer requested a motion to adjourn
- Cliff Fleet motioned
- Ruth Larson provided a second
- All were in favor
- Meeting adjourned