

**Williamsburg Tourism Council Meeting Agenda**

May 20, 2025 – 1 p.m.

The Williamsburg Winery

5800 Wessex Hundred, Williamsburg, VA 23185

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| **Agenda Items** |
| **I.** | **Call to Order / Roll Call** | **Ruth Larson** |
| **II.** | **Public Comment** | **Ruth Larson** |
| **III.** | **Roundtable Discussion** | **Ruth Larson** |
| **IV.** | **Minutes**1. Action Item: Approve Amendment to the November 19, 2024, Meeting Minutes
2. Action Item: Approve March 18, 2025, Meeting Minutes
 | **Ruth Larson** |
| **V.** | **Chair Report**1. Board Retreat July 15, 2025
2. Annual Meeting in November 2025
 | **Ruth Larson** |
| **VI.** | **Treasurer’s Report**1. Financials
2. 2026 Budget Presentation
	1. Action Item: Approval of 2026 Budget
 | **Mayor Doug Pons****David Turner****Mayor Doug Pons** |
| **VII.** | **CEO Report** | **Ed Harris** |
| **VIII.** | **Guest Speaker:**1. Miles Partnership Presentation
 | **Neal Alfano****Danelle Amos****Lauren Bourgoing** |
| **IX.** | **New Business** | **Ruth Larson** |
| **X.** | **Old Business** | **Ruth Larson** |
| **XI.** | **Adjournment** | **Ruth Larson** |

**Upcoming Meeting:**

WTC Board Retreat and Meeting July 15, 2025