

WILLIAMSBURG TOURISM COUNCIL MEETING

August 24, 2021

Meeting Minutes

A meeting of the Williamsburg Tourism Council (WTC) Executive Committee was convened at 8:30 a.m. on August 24, 2021, at the Williamsburg Inn (136 East Francis Street).

Tourism Council Members Present:

CHAIR	Ruth Larson, James City County Board of Supervisors
VICE CHAIR	Cliff Fleet, President and CEO, Colonial Williamsburg
TREASURER	Mayor Doug Pons, City of Williamsburg

I. Call to Order

- Ruth Larson called the meeting to order at 8:30 a.m.
- Roll call taken, all members of the Executive Committee present

II. Public Comment

- None

III. Closed Session

- Larson requested a motion to enter into Closed Session
 - Pursuant to Va. Code Section 2.2-3711(A)(1) to discuss personnel matters
- Pons motioned
- Fleet provided a second
- All were in favor

- Larson requested a motion to exit Closed Session
- Pons motioned
- Fleet provided a second
- All were in favor

IV. Adjournment

- Larson requested a motion to adjourn
- Pons motioned
- Fleet provided a second
- All were in favor
- Meeting adjourned