

Tompkins County Strategic Tourism Planning Board

Wednesday, February 16, 2022; 3:00pm – 5:00pm

Zoom Meeting ID: 940 8440 0162– Password: 782239

AGENDA	Start
1. STPB Meeting Minutes	3:00
• ACTION – Approve January Meeting Minutes	
2. Privilege of the Floor	
• Limit of 3 minutes per person for members of the public to address the board	
3. Chair’s Report – Brett Bossard	3:10
4. Staff Report – Nick Helmholdt	3:15
5. Presentation: Finger Lakes Land Trust Tompkins County Updates – Andy Zepp	3:20
6. Arts and Culture Organization Development Grant Review Committee – Megan Barber	3:40
• ACTION – recommend 2022 ACOD grant awards	
7. Budget Committee – Josh Friedman and Wendy Kobler	3:55
• ACTION – adopt revised budget and surplus policy	
• ACTION – recommend 2022 budget amendment	
8. Member Announcements	4:30
9. Adjournment	

Agenda Packet

1. January draft STPB meeting minutes
2. MEMO - ACOD 2022 Grant Award Recommendations
3. Proposed Revision to Budget and Surplus Policy
4. Recommended 2022 Budget Amendment



MISSION: The Strategic Tourism Planning Board is charged by the Tompkins County Legislature with providing oversight and strategic direction for tourism initiatives that ***promote economic development*** and ***enhance the quality of life*** in Tompkins County.

Meeting Access Notes

- Prior to joining the meeting on a computer, please ensure your Zoom profile has your correct name: <https://support.zoom.us/hc/en-us/articles/201363203-Customizing-your-Profile>
- Please call the Department of Planning and Sustainability at 607-274-5560 for instructions to join the meeting by telephone.