

Tompkins County Strategic Tourism Planning Board

Wednesday, May 15, 2024; 3:00 – 5:00pm

Tompkins Cortland Community College (TC3)

170 North Street, Dryden, NY 13053

Room 204 / Sprole Conference Room

[Attend online via zoom:](#)

Meeting ID: 940 8440 0162

Passcode: 782239

AGENDA	Start
1. STPB Meeting Minutes	3:00
• ACTION – Approve April Meeting Minutes	
2. Privilege of the Floor	
• Limit of 3 minutes per person for members of the public to address the board	
3. Vice Chair’s Report – Doug Levine	3:05
4. Staff Report – Nick Helmholdt	3:10
5. Presentation: Monumental Women – Carol Kammen and Joe Mareane	3:15
6. Budget Committee: draft 2025 Tourism Program Budget	3:55
7. Member Announcements	4:15
8. Adjournment	

Agenda Packet

1. April Draft STPB Meeting Minutes
2. May Staff Report
3. Draft 2025 Tourism Program Budget



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.