



**Newport Tourism Marketing Management District
Annual Board Meeting
Minutes of the Meeting held on June 26, 2018
10am**

Present: Walter Andrews, Brian Young, Will Dewey, David Smiley, Lynn Ceglie, Kristine Cox, Alice Bouman

Absent: Mary Desrosier, Frank Rego

Staff: Kathryn Farrington, Tim Walsh, Alyson Adkins, Anna Duffy

Members of the public: Brewer Rowe - Discover Newport Chairman of the board

- Chairman Walter Andrews called the meeting to order at 10am
- There were no public comments
- A motion to accept the FY2019 budget starting on 7/1/18 was made by Walter Andrews. Brian Young seconded the motion and it passed unanimously.

The meeting adjourned at 10:10am.

**The next meeting will be held on:
Tuesday, September 12, 2018
Gateway Visitor's Center
23 America's Cup Ave.
Newport, RI
12pm**

