



Resolution

20-28

A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY MARYLAND ESTABLISHING THE QUEEN ANNE'S TRAVEL AND TOURISM ADVISORY COMMITTEE PROVIDING FOR THE MEMBERSHIP, PURPOSE, ORGANIZATION AND TERMS OF MEMBERS OF THE COUNCIL AND GENERALLY PROVIDING FOR THE ESTABLISHMENT, ORGANIZATION AND OPERATION OF THE QUEEN ANNE'S COUNTY TRAVEL AND TOURISM ADVISORY COMMITTEE

WHEREAS the County Commissioners of Queen Anne's County are interested in creating a public private partnership with travel and tourism stakeholders representing their specific industries to provide countywide leadership in policy development, management and competitiveness to ensure that Queen Anne's County enjoys greater economic benefits from travel and tourism spending.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY MARYLAND this 25th day of September 2020, as follows:

- A. There shall be a Queen Anne's County Travel and Tourism Advisory Committee ("the Committee"). For the purpose of advising the County Commissioners, Economic Development Commission and Department of Economic and Tourism Development.
- B. The Committee shall consist of a minimum of seven members appointed by the County Commissioners of Queen Anne's County and there should be a minimum of one (1) member to represent each of the components of the travel industry as outlined in the committee organizational documents.
- C. The initial membership appointed by the County Commission members shall each serve a 3-year term or until their successor is appointed.
- D. All members of the Commission shall serve at the pleasure of the County Commissioners.
- E. The Committee may adopt rules of procedure governing its operation. The committee shall designate one member as Chairperson and the members may elect such other officers and establish such committees and sub-committees as they deem appropriate.
- F. The Committee shall meet on such schedule as they deem appropriate, no less than four 4 times per year.

AS WITNESS the hands and seals of the County Commissioners of Queen Anne's County Maryland, the day and year above written.

ATTEST:


THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY



Margie Houck
Executive Assistant



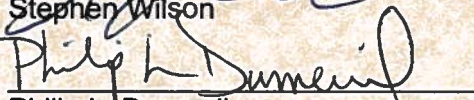
Absent
James J. Moran



Jack N. Wilson



Stephen Wilson



Philip L. Dumenil



Christopher M. Corchiarino