

To whom it may concern,

I, Lance Syrett, Chairman of the Tourism Board, have determined that the February 12, 2021 meeting of the Tourism Board will be held electronically without an anchor location.

At this stage of the COVID-19 pandemic, conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. Therefore, only electronic access to the meeting will be available.

Dated this 11<sup>th</sup> day of February, 2021.

A handwritten signature in black ink, appearing to read 'Lance Syrett', is written over a solid horizontal line.

Lance Syrett

Chairman, Tourism Board