

To whom it may concern,

I, Lance Syrett, Chairman of the Tourism Board, have determined that the August 14, 2020 meeting of the Tourism Board will be held electronically without an anchor location.

This determination is based on the following facts:

1. Utah is currently dealing with COVID-19, which has been determined to be a pandemic. COVID-19 is extremely contagious and can be deadly to those who contract it, especially those of advanced age and underlying health conditions.

2. The Agency offices are in Salt Lake County, which is currently in the State's orange moderate risk category. This limits the size of public gatherings to fewer than 20 people and requires the wearing of masks and social distancing. People are encouraged to stay in their homes.

3. A vast majority of Agency staff and the members of the Board/Commission are teleworking to avoid unnecessary contact with others.

4. The Board/Commission room is insufficient to allow social distancing and reasonably safe accommodation of the Commission and the public.

5. The Commission uses an electronic platform which allows interested parties to view the meeting, hear discussions and provide written comment.

Dated this 12<sup>th</sup> day of August, 2020.

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

Lance Syrett

Chairman, Tourism Board