



**Tourism Board Meeting  
MINUTES  
February 19, 2020**

**PRESENT:** President Phil Liske, Secretary Cathy Schwab, Treasurer Jennifer Hodge, Jamie Beechey, Tracey Snyder, Debbie Bowden, Don Mulrine, Debi Sewell, Anthony Casey, Tara Hill-Coursey, John Phillips, Dave Whaley and Commissioner Dan Franklin. ( Director Ceres Bainbridge here for OPEN SESSION)

**LOCATION:** Wharves of Choptank Visitor & Heritage Center  
3 Crouse Park Lane, Denton, MD 21629

**PUBLIC: NONE**

Meeting called to order by President Phil Liske at 8:09 a.m.

Motion to approve January 16, 2020 meeting notes by Mr. Casey Seconded by Mr. Mulrine  
Approved by unanimous vote

President Liske advised at 8:12 a.m. **CLOSED SESSION:** Discussion of the Performance of an At-Will Employee (Authority: 2014 MD Code, State Government 3-305 (b) (1) given by Debbie Bowden. Motion made by Jaimie Beechey to close session Seconded by Dan Franklin

**OPEN SESSION Reconvene at 9:03 a.m.** Motion to Open by Debbie Bowden Seconded by Jamie Beechey

The Board was advised by President Phil Liske that Ceres Bainbridge wanted to tender her resignation by March 4, 2020, with final exit date March 18, 2020. Discussion of benefits and claims by the Board and Ceres Bainbridge.

Information will be given in writing to Ceres Bainbridge from President Liske. Board Member Jamie Beechey asked Ms. Bainbridge if she was resigning and Ms. Bainbridge said yes. Motion to accept resignation made by Jamie Beechey. Seconded by Dan Franklin. Unanimously accepted

President Phil Liske asked Ms. Bainbridge if she would summarize job for next Director, Ms. Bainbridge advised she would. Grant closes in July, office lease and meetings with Towns for funding are on list.

Round Table Budget meeting with County Commissioners will be March 3<sup>rd</sup> at the Haps Bldg. at 9 a.m. Commissioner Franklin will present budget along with President Phil Liske.

Board Member Jamie Beechey thanked Ceres Bainbridge for the time she has put into Caroline County. All members thanked her at that time.

Motion to adjourn by Jamie Beechey Seconded by Debbie Bowden

9:13 a.m.

Respectfully Submitted by Secretary Cathy Schwab