I. Discussion – Draft Recommendations to ERC
   • Modification recommended to paragraph about neighboring states – Maine is out of sync with NH, VT, MA.
   • Discussion of NY, NJ, CT models – transparent, metric based formula
   • Testing option does not seem to be viable right now – need faster testing, expanded testing for this to be a workable option for tourists.
   • Discussion around recommending mask requirements
   • What if any additional details are needed to support the subcommittees recommendations.
   • Business Support – reference proposal that was submitted by the Tourism & Hospitality Industry Groups
   • Grants vs. loans, or a ½ / ⅓ mix? Long term loans?
     • how does the sub-committee want to? Need a specific recommendations given the timeframe.

II. Notetaking procedures for ERC meeting on Friday, notes will be collected on other committees recommendations.

III. Meetings schedule moving forward
   • Jul 2, 2020 09:00 AM
   • Jul 8, 2020 08:30 AM
   • Jul 15, 2020 08:30 AM
   • Jul 22, 2020 08:30 AM
   • Jul 29, 2020 08:30 AM
   • Aug 5, 2020 08:30 AM