

**NOTICE OF COUNTY BOARD COMMITTEE MEETING
TOURISM, PROMOTION AND ECONOMIC DEVELOPMENT
Monday, January 18, 2021
AGENDA**

The Tourism, Promotion and Economic Development Committee will meet
at 10:30 a.m. by *Cisco WebEx*.

If you wish to listen to or participate in this meeting you can do it by clicking on this link:
<https://vernoncounty.webex.com/vernoncounty/j.php?MTID=m20c8ad7c194f3f35ba884c511d13c544>

Enter this number for your meeting information: 146 256 1329

Then enter this Password: XtWDMhdR472

OR

You can listen in by dialing this number: 1-408-418-9388

Please remember to mute your phone/microphone until you need to speak and turn off your camera if you do not wish to be seen.

Action may be taken on the following items:

1. Call to order
2. Affirmation of Proper Public Notice of the meeting
3. Roll Call/Introduction of attendees and guests
4. Guidelines for Public Participation
5. Public appearances and remonstrance
6. Review/Approve minutes for the November 16, 2020 meeting
7. Approval of Bills
8. ED Coordinator Report
9. ED Coordinator 2020 Contract Outcomes
10. ED Coordinator 2021 Priorities
11. ED Coordinator Contract Alignment with County Budget Timeline
11. Other Business, Old Business, New Business
12. Next Meeting
13. Adjourn

Tourism, Promotion and Economic Development Committee meets Monday, January 18th at 10:30 a.m. via Cisco WebEx, Review/Approve Minutes, Approval of Bills, ED Coordinator Report, ED Coordinator 2020 Contract Outcomes, ED Coordinator 2021 Priorities, ED Coordinator Contract Alignment with County Budget Timeline, Other Business, Next Mtg

Vernon County Tourism, Promotion and Economic Development Committee
Guidelines for Public Participation at Committee Meeting

1. Public Participation must be limited to the “Audience to Visitors” agenda item unless a request is made at that time to speak during a different agenda item and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the Chair.
6. Questions may be presented and become part of a discussion item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda.
8. The Committee may respond to questions or information requests personally or in writing following the meeting.

Tourism, Promotion and Economic Development Committee Members:

Rod Ofte - Chair
Mary Rae – Vice Chair
Mary Henry
Alycann Taylor
Adrian Amelse