

**NOTICE OF COUNTY BOARD COMMITTEE MEETING  
TOURISM, PROMOTION AND ECONOMIC DEVELOPMENT  
Monday, June 8, 2020  
AGENDA**

The Tourism, Promotion and Economic Development Committee will meet  
at 9:30 a.m. on Monday, June 8, 2020 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=md594bcb6816d923a5a2384a8d12d71b2>

Enter this number for your meeting information: 962 155 760

Then enter this Password: vHnFh6VN3j7

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 March 2, 2020 meeting
7. Approval of Bills
  - a. Review 2020 Budget
8. ED Coordinator Update during Pandemic
9. Map Project Update
10. Business Relief Loans
11. Business Tool Kit
12. 2020-2021 Marketing Plan
13. Dairyland Power – Genoa
11. Other Business, Old Business, New Business
12. Next Meeting –
13. Adjourn

**Tourism, Promotion and Economic Development Committee** meets Monday, June 8th at 9:30 a.m. via WebEx, Review/Approve Minutes, Approval of Bills and Review of 2020 Budget, ED Coordinator Update, Map Project Update, Business Relief Loans, Business Tool Kit, Marketing Plan, Dairyland Power, Other Business, Next Mtg-TBD

**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