

**NOTICE OF COUNTY BOARD COMMITTEE MEETING
TOURISM, PROMOTION AND ECONOMIC DEVELOPMENT
Monday, September 14, 2020
AGENDA**

The Tourism, Promotion and Economic Development Committee will meet at 1:30 p.m. at Blackhawk Park, E590
Blacktop Rd, De Soto WI 54624 – Shelter 3

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 August 3, 2020 meeting
7. Approval of Bills
8. Tourism Partners Presentation(s)
9. ED Coordinator Update
 - a. News Publications
 - b. Outdoor Recreation Plan Update
10. Business Tool Kit
11. 2020-2021 Marketing Plan
 - Tourism
 - Economic Development
11. Other Business, Old Business, New Business
12. Next Meeting – October 5th
13. Adjourn

Tourism, Promotion and Economic Development Committee meets Monday, Sept 14th at 1:30 p.m. at Blackhawk Park, De Soto WI, Review/Approve Minutes, Approval of Bills, Tourism Partners Presentation(s), ED Coordinator Update, Business Tool Kit, Marketing Plan, Other Business, Next Mtg-October 5th

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