

December 17, 2010

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk
John Beinborn, Chair

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will, **meet at 12:30 p.m Tuesday, December 21, 2010** or following the County Board Meeting in **Room 266** on second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the October 5, 2010 meeting.

Consideration will be given and/or action taken on any of all of the following items:

1. Call to Order
2. Open Meeting Law Certification
3. Approval of Agenda
4. Approval of Minutes
5. Revolving Loan Application-Ron Brisbois
6. Update & Review of Economic year-Ron Brisbois
7. Update & discussion of content for CGI website- Todd Johnson
8. Old/New Business/Communications
9. Adjournment