

DATE: July 21, 2011

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 2:00 p.m. on Tuesday, August 2, 2011** in Room 266, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the July 19, 2011 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. Pick a Representative to serve on the Southwestern Wisconsin Sustainability Consortium to represent Grant County
6. Action: Review Economic, Tourism & Resource Grant applications/application review process. (Todd Johnson, UW Extension)
7. Revolving Loan Application tentative/possible action
8. Old/New Business/Communications
9. Adjournment