

DATE: February 6, 2012

TO: Economic, Tourism and Resource

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

AMENDED  
ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 1:00 p.m. on Wednesday, February 8, 2012** in Room 266, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the December 20, 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. Update on the Regional RLF – Ron Brisbois, Grant County Economic Development
6. Economic, Tourism & Resource Grant --Review Applications
7. Old/New Business/Communications
8. Adjournment