

DATE: May 8, 2012

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

AMENDED
ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 5:15 p.m. on Tuesday, May 15, 2012** in Room 201, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the March 20, 2012 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. Election of Officers
4. Approval of Agenda
5. Approval of Minutes
6. Revolving Loan Application -- Ron Brisbois, Grant County Economic Development
7. Snowmobile Trail Resolution – Todd Johnson – Community Resource Development Agent
8. Tourism Grant Application and Review Process – Todd Johnson, Community Resource Development Agent
9. Old/New Business/Communications
10. Adjournment