

DATE: July 18, 2012

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 1:00 p.m. on Tuesday, July 24, 2012** in Room 266, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the May 15, 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. Approval of Agenda
4. Approval of Minutes
5. Review Tourism Grant applications/possible action
6. Review Committee Budget/possible action
7. Discussion regarding possible tourism workshop—Grant Loy and Todd Johnson
8. Old Business
9. New Business
10. Public Comment
11. Adjournment