

## **Grant County Economic, Tourism & Resource Committee Meeting**

Wednesday, Oct. 3, 2012, 1 – 3 PM

Youth & Ag Center, 916 E. Elm St., South Room

Lancaster, WI 53813

### **Meeting Agenda**

- Call to Order
- Certification of compliance with the open meeting law
- Approval of the Agenda
- Approval of the Minutes
- Review 2013 Committee Budget-possible action
- Grant County Tourism Workshop-possible action
  - Agree to a shared vision for tourism in Grant County.
  - Clarifying the strategic issue of communication and coordination.
  - Outlining a strategy for addressing the strategic issue.
  - Designated roles and responsibilities for implementation.
- Adjournment