

DATE: May 24, 2013

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 11:00 AM on June 7 in the Board Room** in the Grant County Social Services office in Lancaster, WI.

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. Regional Revolving Loan Update by Ron Brisbois.
6. RLF fund application/approval. Possible Action.
7. 2013 Snowmobile Trails Resolution. Action Requested.
8. Tourism Review tourism grant program. Possible Action.
9. Public Comment
10. Old Business
11. New Business
12. Adjournment