

DATE: August 8, 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 4 PM on August 20th in the room 266** in the Administrative Building 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. Revolving Loan Application. Possible Action.
6. Grant County Tourism Council Presentation.
7. Hidden Valleys request for payment and discussion. Possible Action.
8. Old Business
9. New Business
10. Adjournment