

DATE: July 16, 2014

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 2:00 PM on Wednesday, July 30 2014** in Room 266, second floor of the Administration 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. Presentations by Friends of Platte River. Possible Action.
6. Presentation by Platteville Human Powered Trails. Possible Action.
7. Review of Grant County Tourism Grant applications for 2014A grant cycle. Possible Action.
8. Public Comment.
9. 2015 Hidden Valleys membership dues. Possible Action.
10. Review Economic, Tourism, and Resource Committee 2015 Budget. Possible Action.
11. Update on Boscobel Boat Landing. Possible Action
12. Adjournment