

DATE: March 9, 2015

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 9:30 a.m. on Tuesday, March 17, 2015** in Room 266, second floor of the Administration Building in Lancaster, WI pursuant to the last meeting on February 4, 2015.

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. Approval of Two Revolving Loan Applications —Ron Brisbois, Economic Development
6. Old/New Business
7. Adjournment pursuant to the call of the Chair.