

Grant County Extension Office

Youth & Agriculture Center

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Vacant

Nutrition Education

Program Coordinator

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Nutrition Educator

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Economic, Tourism & Resource Committee of Grant County

Agenda

August 4, 2015

The Economic, Tourism & Resource Committee will meet at 2:00 PM on August 11, 2015, in Room 266 on the second floor of the Administration Building in Lancaster, WI, as scheduled during the last meeting of the Committee held on July 1, 2015.

Consideration will be given and/or action taken on any of the following items:

1. Call to Order
2. Open Meeting Law Certification
3. Approval of Agenda
4. Approval of Minutes from July 1, 2015
5. 2015B (Second Round) Tourism Resource Grants Review & Allocation of Grants--\$9,385 (\$8,500 budget +\$885 carry-over from 2014) available
 - a. Badger Camp
 - b. Grant County Tourism Council
 - c. Platteville Regional Chamber
 - d. Jamison Museum Association
6. Old Business
7. New Business
 - a. Committee-supporting-resource Allocations, Priorities, and Revisions
 - b. Discussion and Approval of 2016 Budget
8. Adjournment by Chair