

DATE: January 22, 2016

TO: Economic, Tourism and Resource

FROM: Carol Beals, Committee Chair

ECONOMIC, TOURISM AND RESOURCE

AMENDED AGENDA

The Economic, Tourism and Resource Committee will meet at **1:30 p.m. on Wednesday, January 27, 2016**, in the UW-Extension Conference Room at the Youth and Agriculture Center in Lancaster, WI pursuant to the last meeting held on December 15, 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. Review of Grant County Tourism Grant Applications for 2016A Grant Cycle with possible action
6. UW-Extension Update
7. Old/New Business
8. Schedule next meeting to revise and streamline system
9. Adjournment pursuant to the call of the Chair