

DATE: February 3, 2016
TO: Economic, Tourism and Resource
FROM: Carol Beals, Committee Chair

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet at **12:00 p.m. Tuesday, February 9, 2016**, in the Administration Building, 111 S. Jefferson Street, Lancaster, WI, Second Floor, Room 266 pursuant to the last meeting held on January 27, 2016.

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. Grant Proposal Guideline Review/possible modification
6. Wisconsin/Iowa Visitor Center
7. Old/New Business
8. Adjournment pursuant to the call of the Chair