

**NOTICE OF MEETING**

**COMMITTEE: ONEIDA COUNTY TOURISM COUNCIL**

**DATE/TIME: DECEMBER 5, 2022 01:00 PM Central Time**

**PLACE: RHINELANDER CHAMBER OF COMMERCE or ZOOM**

**450 KEMP STREET RHINELANDER**

**Topic: OCTC BOARD MEETING**

**AGENDA:**

- 1. Call to Order:**
- 2. Discuss/Approve agenda for today's meeting**
  - a. **Order of agenda items at Chair's discretion**
- 3. Discuss/Approve minutes**
- 4. Discuss/Approve Treasurer's Report - L. Sackett**
- 5. Discuss/Approve Invoices - L. Sackett**
- 6. Short Term Rental (STR) Compliance Discussion**
- 7. Pilch & Barnet Marketing Report - L. Pilch**
  - a. Mapping Project Update
  - b. DEAI Project
- 8. The Northwoods of Wisconsin Discussion**
  - a. JEM grant for ATV/UTV
  - b. NOW:
- 9. Bylaw Update - K. Westfahl**
- 10. Grow North & OCEDC Report - L. Sackett**
- 11. ITBEC Marketing Committee Report - L. Sackett**
- 12. Department of Tourism Report - J. Anderson**
- 13. Community Reports - L. Sackett**
- 14. Public Comment/Communication**
- 15. Items to include on the next agenda**
- 16. Set Date and Location of next meeting**
- 17. Adjournment**