

NOTICE OF MEETING

COMMITTEE: ONEIDA COUNTY TOURISM COUNCIL

DATE/TIME: April 3, 2023 01:00 PM Central Time

PLACE: Let's Minocqua or ZOOM

8216 US-51, Minocqua, WI 54548

Topic: OCTC BOARD MEETING

Zoom Meeting: <https://us02web.zoom.us/j/86979865393?pwd=dHhneGRzRE5YNzlyUi9YRHdVS2FpZz09>

Meeting ID: 869 7986 5393

Passcode: 794046

AGENDA:

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

Action possible on all agenda items.

Notice of Posting _____ Time 10:00 am _____ Date: 3-31-23 _____ Place: Courthouse
Bulletin Board

Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-546-3344

News Media Notified via Mail/Fax/Email _____ Time 10:00 am _____ Date: 3-30-23

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