**MEETING NOTES** 

**COMMITTEE:** ONEIDA COUNTY TOURISM COUNCIL **DATE/TIME:** June 5, 2023 01:00 PM Central Time **PLACE:** Tomahawk Chamber of Commerce and Google Meet

Attendees: Krystal Westfahl, Steven Schreier, Chris Schultz, Jacqui Sharpe, Sherry Hulett, Jennifer Gibson. Guests Jim Rosenberg, Jeff Anderson, Lyn Pilch, and Theresa Smith.

## 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 Short Term Rental (STR) Compliance Letter
- 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 715-356-5266

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