

MEETING AGENDA

COMMITTEE: ONEIDA COUNTY TOURISM COUNCIL

DATE/TIME: Monday, April 15 10:00 AM Central Time

PLACE: Zoom

TOPIC: OCTC BOARD MEETING

Join Zoom Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/86129383093?pwd=d3lS2dLd0pGaUZmVWd2cHhKREtRdz09>

Meeting ID: 861 2938 3093

Passcode: 622590

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 meeting minutes - February 5, 2024
5. Discuss/Approve Treasurer's Report - L. Sackett
6. Discuss/Approve Invoices - L. Sackett
7. Pilch & Barnet Marketing Report - S. Barnet
 - a. DEAI Project Update
 - b. Trails Guide Update
 - c. Oneida County/Vilas County Snowmobiling JEM Grant Evaluation
 - d. Strategic Planning Meeting - 4/29 at 10am
8. Discuss OCTC organizational structure - dues, members
9. Grow North & OCEDC Report - L. Sackett
10. ITBEC Marketing Committee Report - L. Sackett
11. Department of Tourism Report - J. Anderson
12. Community Reports
 - a. Three Lakes Short Term Rental Letter Request - J. Sharpe
 - b. Pelican River Forest Updates – K. Westfahl
13. Public Comment/Communication
14. Items to include on the next agenda
15. Set date and location of next meeting
16. Adjournment

Action possible on all agenda items.

Notice of Posting Time: 1:30 pm Date: 4-12-24 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

News Media Notified via Mail/Fax/Email Time 1:30 pm Date: 4-12-24

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