

MEETING AGENDA

COMMITTEE: ONEIDA COUNTY TOURISM COUNCIL

DATE/TIME: Monday, June 3, 2024, 01:00 PM Central Time

PLACE: Three Lakes Demmer Library,

TOPIC: OCTC BOARD MEETING

Join Zoom Meeting:

<https://us02web.zoom.us/j/88518681496?pwd=m9AwsD14vjGPYOOYjzTM3EbIBOF9L1.1>

Meeting ID: 885 1868 1496

Passcode: 335904

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 notes – 4/15/2024
5. Discuss/Approve Treasurer's Report - L. Sackett
6. Discuss/Approve Invoices - L. Sackett
7. Appointment of Vice President – K. Westfahl
8. Welcome New Board Members! Onboarding – K. Westfahl & Committee
9. Pilch & Barnet Marketing Report - L. Pilch
 - a. DEAI Project Update
 - b. Trails Guide Update - ARPA Funded Mapping Project
 - c. Oneida County/Vilas County Snowmobiling JEM Grant Evaluation
10. Strategic Planning Meeting – 7/8 at 1pm
 - a. OCTC organizational structure recommendation for approval
 - b. County Board Meeting Presentation 6/18
11. Grow North - none
12. OCEDC Report – J. Verdoorn / T. Pharo
13. ITBEC Marketing Committee Report – J. Sharpe
14. Department of Tourism Report - D. Nussbaum
15. Community Reports
 - a. Three Lakes Short Term Rental Letter Request - J. Sharpe
 - b. Pelican River Forest Updates – K. Westfahl
16. Public Comment/Communication
17. Items to include on the next agenda
18. Confirm Date and Location August
19. Adjournment

Action possible on all agenda items.

Notice of Posting Time: 1:30 pm Date: 5-29-24 Place: Courthouse Bulletin Board

Notice posted by chief presiding officer or their 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: 5-29-24

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