

MEETING AGENDA

COMMITTEE: ONEIDA COUNTY TOURISM COUNCIL

DATE/TIME: Monday, September 9, 2024, 01:00 PM Central Time

PLACE: Let's Minocqua Visitors Bureau

TOPIC: OCTC BOARD MEETING

Join Zoom Meeting:

<https://us02web.zoom.us/j/84236696675?pwd=VfddsYgt7JWhDsIsMqKCy6lxXhTKPO.1>

Meeting ID: 842 3669 6675

Passcode: 022746

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 – 6/13/24 and 7/19/24
5. Discuss/Approve Treasurer's Report - L. Sackett
6. Discuss/Approve Invoices - L. Sackett
7. 2025 Budget - upcoming meetings/presentations
8. Administrative Structure - discussion/possible approval
9. Pilch & Barnet Marketing Report - L. Pilch
 - a. Trails Guide Update - ARPA Funded Mapping Project
 - b. Oneida County/Vilas County Snowmobiling JEM Grant Application
 - c. Photo shoots - past and upcoming
10. OCEDC Report – T. Pharo
11. North Central Wisconsin Tourism Partnership (formerly ITBEC) Report – J. Sharpe
12. Department of Tourism Report - A. Nussbaum/C. Jennings
13. Community Reports
 - a. Three Lakes Short-Term Rental Letter Request - J. Sharpe
14. Public Comment/Communication
15. Items to include on the next agenda
16. Confirm Date and Location - 11/4/24, 1pm, Three Lakes
17. Adjournment

Action is possible on all agenda items.

Notice of Posting Time: 1:30 pm Date: 9/6/2024 Place: Courthouse Bulletin Board

Notice posted by the 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: 9/6/2024

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