

## MEETING AGENDA

**COMMITTEE:** ONEIDA COUNTY TOURISM COUNCIL

**DATE/TIME:** Monday, November 4, 2024, 01:00 PM Central Time

**PLACE:** Demmer Memorial Library, Three Lakes

**TOPIC:** OCTC BOARD MEETING

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83242734731?pwd=vdjiWC2BPqmsefaqSW3a4myVxNsbsi.1>

Meeting ID: 832 4273 4731

Passcode: 581256

### 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 – 09/09/24
5. Discuss/Approve Treasurer's Report - L. Sackett
6. Discuss/Approve Q3 & Q4 Invoices - L. Sackett
7. 2025 Budget - L. Sackett
8. Oneida County Board Engagement - K. Westfahl
9. Administrative Structure - discussion/possible action
10. Pilch & Barnet Marketing Report - L. Pilch
  - a. Trails Guide Update - ARPA Funded Mapping Project
  - b. Oneida County/Vilas County Snowmobiling JEM Grant
11. OCEDC Report – T. Pharo
12. Grow North - T. Wartman
13. North Central Wisconsin Tourism Partnership (formerly ITBEC) Report – J. Sharpe
14. Department of Tourism Report - C. Jennings
15. Community Reports
  - a. Three Lakes Short-Term Rental Letter Request - J. Sharpe
16. Public Comment/Communication
17. Items to include on the next agenda
18. Confirm Date and Location
19. Adjournment

*Action is possible on all agenda items.*

**Notice of Posting** Time: 3:00 pm Date: 10/31/2024 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 3:00 pm Date: 10/31/2024

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