## **MEETING AGENDA**

**COMMITTEE: ONEIDA COUNTY TOURISM COUNCIL** 

DATE/TIME: Monday, January 6, 2025, 01:00 PM Central Time

**PLACE:** Rhinelander Chamber of Commerce

**TOPIC: OCTC BOARD MEETING** 

Join Zoom Meeting:

https://us02web.zoom.us/j/89457733082?pwd=XM05F6aqa6bkWBUasb55f6sisVd2VJ.1

Meeting ID: 894 5773 3082

Passcode: 483620

## **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 November 4, 2024
- 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 or T. Smith
  - a. Trails Guide Update ARPA Funded Mapping Project
  - b. Oneida County/Vilas County Snowmobiling JEM Grant Application
  - c. Photo shoots upcoming
- 10. OCEDC Report T. Pharo
- 11. Grow North Report T. Wartman
- 12. North Central Wisconsin Tourism Partnership (formerly ITBEC) Report J. Sharpe
- 13. Department of Tourism Report -C. Jennings
- 14. Community Reports
  - a. Three Lakes Short-Term Rental Letter Request J. Sharpe
- 15. Public Comment/Communication
- 16. Items to include on the next agenda
- 17. Confirm Date and Location
- 18. Adjournment

Action is possible on all agenda items.

Notice of Posting Time: 3:30 pm Date: 1/3/2025 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 3:30 pm Date: 1/3/2025

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