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**NORTH CENTRAL ITBEC BOARD
AND
TOURISM & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
JOINT MEETING**

Thursday, May 30, 2019
10:00 a.m.

Vilas County Courthouse
Conference Rooms 1, 2, & 3
330 Court Street
Eagle River, WI 54521

AGENDA

1. Call to Order
2. Roll Call
3. Approval of March 28, 2019 Joint Meeting Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. WCA Opioid Litigation
 - b. Northwoods Rail Transit Commission
 - c. Wisconsin Rural Partners Small Community Forums - August 8 in Crivitz & September 11 in Nekoosa
6. Financial Report
7. Action Items (Board)
 - a. Set 2020 North Central ITBEC Member Dues
8. County Issues Roundtable Discussion

North Central ITBEC Board and Tourism & Economic Development Advisory
Committee Joint Meeting Agenda

Page 2

May 30, 2019

9. Marketing Report
 - a. 2019 Sports Shows Update
 - b. 2019 Promotions Plan Update
10. Department of Tourism Update
11. Consideration of Items for Future Agenda
12. Set Next Meeting Date - Tentatively set as July 25, 2019. Waushara County is Next in the Hosting Rotation.
13. Adjournment