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

Thursday, November 30, 2017
10:00 a.m.

Wild Rivers Interpretive Center
5628 Forestry Drive
Florence, WI 54121

AGENDA

1. Call to Order
2. Roll Call
3. Approval of September 28, 2017 Joint Meeting Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. Northwoods Rail Transit Commission
 - b. WCA Opioid Litigation
6. Financial Report
 - a. Consideration of Adjustments to the Sports Show Mileage Reimbursement Line
7. Marketing Report
 - a. New Website Update
 - b. 2017 Promotions Plan Update
 - c. 2018 Sports Shows Update

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8. Local ATV Policies Discussion
9. Consideration of the Short Term Rental Issue
10. Consideration of Shoreland Zoning Issues
11. Northwoods Broadband Report
12. Update - Good Neighbor Authority
13. Department of Tourism Update
14. County Issues Roundtable Discussion
15. Consideration of Items for Future Agenda
16. Set Next Meeting Date - Tentatively scheduled for January 25, 2018. Forest County is next in the hosting rotation.
17. Adjournment