



Notice of Tourism Commission Meeting

Notice is hereby given that the Tourism Commission of the Village of Turtle Lake will meet on Thursday March 5th, 2020, 5:00 PM at the Village Hall, in the Municipal Chambers, located at 114 Martin Ave E. The Committee will consider the following items.

I. CALL TO ORDER

- A. Roll call
- B. Review of Agenda
- C. Disclosure of conflict of Interest by members regarding any item on the agenda.

II. MEETING MINUTES

- A. Approval of Past Meeting Minutes

III. PUBLIC COMMENT

IV. UNFINISHED BUSINESS

- A. Consideration and possible action for Design, size, layout of Marketing brochure.

V. NEW BUSINESS

- A. Bob Knoll: funding request
- B. March Go Guide advertising
- C. Bridal Expo info update-Karen
- D. Maple Lofts update for Room Tax
- E. Julie Fox: Regional Specialist: Travel Wisconsin
- E. Set date of next meeting

VI. ADJOURNMENT

Notice is hereby given that there may be a quorum of the Village Board of Trustees in attendance of the above noticed meeting. Other trustees may be in attendance at this committee meeting but are present for observational purposes only and trustees who are not members of the committee shall not participate in the committee's discussion, and no action shall be taken by the Village Board of Trustees during this meeting.