Wisconsin Counties Association 22 EAST MIFFLIN STREET, SUITE 900 Madison, WI 53703 Toll Free: 1.866.404.2700 Phone: 608.663.7188 Fax: 608.663.7189 www.wicounties.org

## NORTHWEST ITBEC TOURISM ADVISORY COMMITTEE

Thursday, June 3, 2021 10:00 a.m.

Northwest Regional Planning Commission 1400 South River Street Spooner, WI

For Remote Participation Video Conferencing: <u>meet.google.com/ipy-qqko-rip</u>

> Via Phone: 1-916-836-2646 PIN: 200 386 013#

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of April 29, 2021 Tourism Advisory Committee Minutes
- 4. Chair's Remarks
- 5. Project Director's Report
  - a. American Rescue Plan Act Funds
  - b. WCA Opioid Lawsuit
  - c. Northwoods Rail Transit Commission
  - d. WCA Annual Conference & Marketplace September 26 28, 2021
- 6. Financial Report
- 7. Consideration of Partnerships for American Rescue Plan Act Projects
- 8. Corridor Map Reprint Project Status

MARK D. O'CONNELL, EXECUTIVE DIRECTOR

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- 9. Consideration of a Website Update
- 10. Social Media Posts Discussion and Possible Action
- 11. 2021 Marketing Plan Status
- 12. Department of Tourism Report
- 13. Discussion of Future Agenda Items
- 14. Next Meeting Date
- 15. Adjournment