

NORTHWEST ITBEC TOURISM ADVISORY COMMITTEE

Wednesday, August 16, 2023 10:00 a.m.

Northwest Regional Planning Commission 1400 S River Street Spooner, Wisconsin

Remote Access:

Join Zoom Meeting https://us06web.zoom.us/j/82802666456?pwd=TUIJYXN0MDh4YlIvdnJYbzUrUWwwUT09

Phone Access 312-626-6799

Meeting ID: 828 0266 6456 Passcode: 381566

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the July 25, 2023 Meeting
- 4. WCA Staff Report
- 5. Financial Report
- 6. Update on Homework Assignments from July 25, 2023 Meeting
- 7. Review of 2023 Project Workplan
- 8. Marketing Subcommittee Report

MARK D. O'CONNELL, PRESIDENT & CEO

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- 9. Discussion 2024 Northwest ITBEC Budget
- 10. 2024 Wisconsin Governor's Fishing Opener
 - a. Updates from Burnett County
 - b. Modifications to Fishing Opener Manual
- 11. Wisconsin Department of Tourism/Travel Wisconsin Report
- 12. Review of Homework Assignments
- 13. Discussion of Future Agenda Items
- 14. Set Next Meeting Date
- 15. Adjourn