AGENDA
Tuesday, May 10th – 9:00 AM
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
1113 Main Street
OCONTO, WI 54153
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. Approval of Agenda
   A. Change of Sequence
   B. Removal of Items
2. Approval of Minutes of Previous Meeting (attached to e-mail)
3. Communications
4. Election of Chair
5. Election of Vice-Chair
6. Reports
   A. Monthly Staff Report
   B. Financial Report (attached to e-mail)
   C. Oconto County RLF and Tri-County RLF Fund Balances
   D. RLF Loan Clients
      1. Loan Balances (attached to e-mail)
      2. Principal and Interest Payment Summary (attached to e-mail)
   E. Miller Loan Update
7. Marketing Update
8. Tourism Spending Impacts (attached to e-mail)
9. Broadband Discussion – Broadband Expansion Grants
10. Oconto Falls Hotel Update
11. Discuss stewardship agreement between Oconto County and the US Forest Service (attached to e-mail)
12. Approval of Reports/Resolutions or Transfers for County Board Meeting
13. Approval of Vouchers for Payment
14. Announcements/General Information (no action to be taken)
15. Set Next Meeting Date
16. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

c: Committee, County Board Chairperson, County Board Vice Chairperson, Post, Media, County Clerk, Finance Director, Administrative Coordinator, County Website

SJB/Date Posted: May 3, 2016.