



**Vernon County Tourism, Promotion and
Economic Development Committee
September 2, 2014**

The Vernon County Tourism and Promotion Committee will meet at 2:30 p.m. on Tuesday, September 2, 2014 in the County Boardroom of the 3rd floor of the Courthouse Annex. Action may be taken on the following items.

AGENDA

1. Call to order Karen Dahl, Chair presiding
2. Affirmation of Proper Public Notice of the Meeting
3. Roll Call/Introduction of Visitors
4. Review/Approve Minutes for the August 12, 2014 Meeting
5. Public Comment and Remonstrances
6. Finance Statement – Approval of Outstanding Bills
7. Budget Preparation of Budget for 2015
8. Set date for next meeting
9. Adjournment

GUIDELINES FOR PUBLIC PARTICIPATION AT COMMITTEE MEETING

1. Public participation must be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 2 minutes
4. Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting

COMMITTEE MEMBERS

Karen Dahl, Glenda Sullivan, JoAnn Nickelatti, Adrian Amelse and Gail Muller