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NORTH CENTRAL ITBEC BOARD
AND
TOURISM & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
JOINT MEETING

Thursday, December 5, 2019
10:00 a.m.

Natural Resource Center
(Lower Level Conference Room)
5628 Forestry Drive
Florence, WI 54121

AGENDA

1. Call to Order

2. Roll Call

3. Approval of September 26, 2019 Joint Meeting Minutes

4. Chair's Remarks

5. Project Director's Report

   a. WCA Opioid Litigation
   b. Northwoods Rail Transit Commission

6. Financial Report

7. County Issues Roundtable Discussion

8. Marketing Report

   a. 2020 Sports Shows Update

9. Department of Tourism Update

10. Consideration of Items for Future Agenda

11. Set Next Meeting Date - Tentatively Set as January 30, 2020. Forest County is Next in the Hosting Rotation.

12. Adjournment