



Tourism Department

Mary D. Motiff, *Director*

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## **BAYFIELD COUNTY TOURISM and FAIR COMMITTEES MEETING NOTICE**

for

**April 24, 2018**

**To:** Jim Crandall  
Larry Fickbohm  
Fred Strand  
Jeremy Oswald  
Tom Snilsberg

Mark Abeles-Allison, County Adm.  
Dennis Pocernich, County Board Chr.  
Scott Fibert, County Clerk  
The Daily Press, via email

**From:** Mary Motiff

This notice is written to inform you that the Tourism and Fair Committees of the Bayfield County Board will meet on **Tuesday, April 24, 2018 at 4:30 PM in the EOC at the Annex Building at 117 E. Sixth Street in Washburn, Wisconsin.**

### **AMENDED AGENDA**

- I.** Call to Order
- II.** Election of Committee Chair and Vice-Chair
- III.** Motion Regarding February 27, 2018 Fair Meeting and February 28, 2018 Tourism Meeting Minutes
- IV.** Public Comment – *Limited to 3 minutes per person.*
- V.** Discussion on Possibility of Winter Storage Lease Agreement with Local Business
- VI.** Discussion and Possible Action on Process for Choosing Judges
- VII.** Discussion and Possible Action on 2018 Fair Planning
- VIII.** Buildings and Grounds Update
- IX.** Tourism Report from Director
  - A. Department Goals & Objectives with Activities
  - B. Measurable Data Review including Analytics & Sales Tax
- X.** Future Agenda Items and Next Meeting Date
- XI.** Adjournment

Note: Any person planning to attend a Bayfield County meeting that has a disability requiring special accommodations should contact the Bayfield County Tourism office at 715-373-6125, ext. 9, at least 24 hours before the scheduled meeting so that appropriate arrangements can be made.