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

Thursday, December 3, 2020
10:00 a.m.

Oneida County Courthouse
County Board Room (Second Floor)
1 South Oneida Avenue
Rhinelander, WI 54501

MASKS ARE REQUIRED IN THE COURTHOUSE

Use Entrance #12 from the south parking lot.
Entrance #12 is between the original Courthouse and a newer addition.
The elevator is on the left after entering; stairs to the right.
On the 2nd Floor, turn right, the Board Room is the last set of doors on the right.

Teleconference Meeting INFO

Phone: 1-608-663-7145
Access Code: 0173679 #

AGENDA

1. Call to Order
2. Roll Call
3. Approval of September 24, 2020 Joint Meeting Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. WCA Opioid Litigation
 - b. Northwoods Rail Transit Commission
6. Presentation – Grow North – Regional Economic Development Corporation, Brittany Beyer, Executive Director
7. Financial Report

North Central ITBEC Board & Tourism & Economic Development Advisory Committee
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8. Marketing Report
 - a. 2021 Sports Shows Update
 - b. 2020 Promotions Plan Update
9. State Department Updates
 - a. WEDC
 - b. Tourism
10. County Issues Roundtable Discussion
11. Consideration of Items for Future Agenda
12. Set Next Meeting Date - Tentatively set as January 28, 2021. Portage County is Next in the Hosting Rotation.
13. Adjournment