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

Thursday, May 27, 2021
10:00 a.m.

Vilas County Courthouse
Conference Rooms 1, 2, & 3
330 Court Street
Eagle River, WI 54521

Conference Rooms 1, 2, & 3 are on the lower level of the "Original Courthouse Building"
Follow the posted signs

Go straight into the hallway left of the stairs, turn left down the ramp, then right at the bottom and the conference rooms are on the left.

REMOTE PARTICIPATION

Call 1-408-418-9388 When prompted enter Access Code: 187 078 7308

When prompted for attendee number, press #

When prompted say your full name and press #

Important: Mute your phone unless speaking

AGENDA

1. Call to Order
2. Roll Call
3. Approval of March 25, 2021 Joint Meeting Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. American Rescue Plan Act
 - b. WCA Opioid Litigation
 - c. Northwoods Rail Transit Commission
 - d. WCA Annual Conference and Marketplace – September 26 – 28, 2021 in La Crosse

North Central ITBEC Board & Tourism & Economic Development Advisory Committee
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6. Financial Report
7. Set 2022 Membership Dues
8. County Issues Roundtable Discussion
9. Marketing Report
 - a. 2021 Promotions Plan Status
10. State Department Updates
 - a. Tourism
 - b. WEDC
11. Consideration of Items for Future Agenda
12. Set Next Meeting Date - Tentatively Set as July 29, 2021. Waushara County is Next in the Hosting Rotation.
13. Adjournment