



**Washburn County Tourism Assn.**

122 N. River Street, Spooner, WI 54801

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**MONTHLY BOARD MEETING AGENDA – OPEN SESSION**

**Tuesday, September 13, 2022 | 8:30 a.m.**

**Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801**

1. Call meeting to order
2. Roll Call
3. Approve current agenda
4. Minutes of previous meeting
5. Financial Report & Line Item Transfers
6. Correspondence
7. Membership Trade-out Request
8. WCTA Board Application(s)
9. Visitor Center & Staffing Update
10. DMO Grant Update
11. Welcome to Washburn County Signs
12. Washburn County Official Guide Update
13. Marketing Update
14. Outreach Update
15. Operational Update
16. Citizen Comment
17. Possible Future Agenda Items
18. Adjourn

**NEXT BOARD MEETING:**

**Tuesday, October 11, 2022**

**Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801**