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**EAST CENTRAL ITBEC TOURISM ADVISORY COMMITTEE
&
EAST CENTRAL ITBEC BUSINESS COMMITTEE
(Joint Meeting)**

Wednesday, October 17, 2012
12:45 p.m.

Kewaunee County Highway Department
Conference Room
E4280 County Road F
Kewaunee, WI 54216

AGENDA

1. Call to Order
2. Roll Call
3. Approval of September 26, 2012 Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. Northwoods Rail Transit Commission
 - b. Northeast Wisconsin Global Trade Conference Follow-Up
6. Financial Report
7. Discussion/Decision - County Visitors Guide Advertising
8. Update - Events Rack Card
9. Tourism Advisory Committee Projects Update
10. Items for Future Agenda
11. Set Next Meeting Date
12. Adjourn