



## **MENOMONIE TOURISM COMMISSION**

*Meeting Minutes*  
**June 29, 2017**  
Airport Conference Room

**MEMBERS PRESENT:** Knaack, Willow, Ostenso, Kendizor & Solberg

**OTHERS PRESENT:** Butler, Hagaman, Prange, Raval

A motion was made by Ostenso, seconded by Kendizor to approve the May 18, 2017 meeting minutes. Motion carried.

### **ITEMS OF DISCUSSION:**

Motion by Ostenso, seconded by Solberg to nominate Kendizor as Chairperson of the Tourism Commission. Motion carried.

Motion by Ostenso, seconded by Kendizor to nominate Willow as Vice Chairperson of the Tourism commission. Motion carried.

Motion by Ostenso, seconded by Kendizor to nominate Solberg as Secretary of the Tourism Commission. Motion carried.

The Tourism Director reviewed the electronically distributed financial reports and gave a verbal explanation for activities and personnel changes through May 2017. A motion was made by Ostenso, seconded by Solberg to approve the consent agenda as presented. Motion carried.

The results of the Menomonie Tourism Commission Strategic Planning session were available and presented, but will be discussed at the July Commission meeting.

The next meeting will be on Tuesday July 18, 2017 at 9:00 AM at the Airport Conference Room. A motion was made by Ostenso, seconded by Solberg to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange