



MENOMONIE TOURISM COMMISSION

Meeting Minutes
July 18, 2017
Airport Conference Room

MEMBERS PRESENT: Knaack, Willow, Ostenso, Raval & Solberg

OTHERS PRESENT: Sheila Stori, Hagaman, & Prange

A motion was made by Solberg, seconded by Ostenso to approve the June 29, 2017 meeting minutes. Motion carried.

ITEMS OF DISCUSSION:

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

Motion by Ostenso, seconded by Knaack to approve the financial information as presented. Motion carried.

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

The next meeting will be on Thursday August 17, 2017 at 9:00 AM at the Airport Conference Room. A motion was made by Knaack, seconded by Solberg to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange