



MENOMONIE TOURISM COMMISSION

Meeting Minutes
August 17, 2017
Airport Conference Room

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

OTHERS PRESENT: Hagaman, Porior, Engstrom & Prange

A motion was made by Ostenso, seconded by Knaack to approve the July 18, 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 July 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 will be discussed with the consultant at a meeting on August 24, 2017 at 9:00 am the Airport Conference Room.

The next regular meeting will be on Thursday September 28, 2017 at 9:00 AM at the Airport Conference Room. A motion was made by Willow, seconded by Solberg to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange