

**COUNTY OF DUNN
MENOMONIE, WISCONSIN
NOTICE OF PUBLIC MEETING**

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In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **COMMUNITY RESOURCES AND TOURISM COMMITTEE** of the Dunn County Board of Supervisors will be held on **MONDAY, OCTOBER 12, 2020 at 4:45 p.m. The meeting will be held by Teleconference.** Members of the public wishing to listen to the open meeting should access the Dunn County YouTube channel at:

Members of the public who require assistance in accessing the meeting, please call (715) 231-6505. A video recording of the meeting will be available on the Dunn County YouTube channel, at the link above, for subsequent viewing.

Because this meeting is being held by teleconference, there will not be an option for public comment. Items of business to be discussed or acted upon at this meeting are listed below:

AGENDA

1. Call to order
2. Call of the roll
3. Approval of the minutes
4. Area Extension Director Report
5. Items to be placed at the request of the Chair for discussion
6. Consideration of Action to be Taken by the Community Resources and Tourism Committee
7. Next meeting date
8. Announcements
9. Adjournment

Jim Anderson, Chairperson

Signed: Julie A. Wathke
Julie A. Wathke, Dunn County Clerk