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EAGLE RIVER AREA ROOM TAX COMMISSION SPECIAL SESSION AGENDA NOTICE (1/25/2022)

A MEETING OF THE EAGLE RIVER AREA ROOM TAX COMMISSION WILL BE HELD TUESDAY, February 1, 2022 AT 9:30 am AT THE EAGLE RIVER CITY HALL, **525 E. MAPLE STREET IN EAGLE RIVER**

- 1. Call to order.
- 2. Roll call
- 3. Approval of Minutes from December Room Tax Commission Meeting
- 4. Appoint new member(s) to Room Tax Commission
 - a. Justin Behling, Wild Eagle Lodge
- 5. Discussion and possible action on the following agenda items
 - a. Room Tax revenue use Discussion on use of room tax funds to fund local infrastructure and amenities.
 - Determine protocol to authorize the Room Tax Commission to use a percentage of funds for civic improvements to bolster tourism.
 - Review of area Room Tax Commissions' protocol for use of funds.
 - Review of Minocqua's program
- 6. Adjourn