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*EAGLE RIVER AREA ROOM TAX COMMISSION  
AGENDA NOTICE (5/27/2022)*

**A MEETING OF THE EAGLE RIVER AREA ROOM TAX COMMISSION WILL BE HELD  
WEDNESDAY, JUNE 15, 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 March 2022 Room Tax Commission Meeting, and April 2022 Special Session
4. Discussion and possible action on the following agenda items
  - a. Treasurer's Report
  - b. Review and approval of bills for 2<sup>nd</sup> Quarter
  - c. Use of Room Tax Funds for July 4<sup>th</sup> Fireworks (2023+)
  - d. Update on Promotion and Development Grant Committee
    - Update to agreement addendum between the Commission and the Chamber
    - Approval of grant application and criteria developed by Grant Committee
    - Advertising of Grant Program in July 2022
5. Adjourn

*Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 715-479-8682 ext. 222,  
525 E. Maple Street, P.O. Box 1269, Eagle River WI 54521*