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EAGLE RIVER AREA ROOM TAX COMMISSION AGENDA NOTICE (3/1/2024)

A MEETING OF THE EAGLE RIVER AREA ROOM TAX COMMISSION WILL BE HELD WEDNESDAY, MARCH 13, 2024 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 December 2023 meeting minutes
- 4. Discussion and possible action on the following agenda items
 - a. Treasurer's Report
 - b. Review and approval of bills for Fourth Quarter 2023
 - c. Grant Program Funding
 - i. Transfer \$75,000 into the fund to make a total of \$100,000 available for 2024 grant projects.
 - ii. Discussion and possible action on establishing a 10% infrastructure grant for municipalities.
- 5. Adjourn