



**GREEN LAKE COUNTY**  
**ECONOMIC DEVELOPMENT CORPORATION**

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**GREEN LAKE COUNTY**  
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**MEETING NOTICE**

**September 5, 2014**

**8:30 AM**

**Green Lake County Government Center**

**Conference Room #1106**

**571 County Road A, Green Lake, WI 54941**

**AGENDA**

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – July 11, 2014
6. Correspondence
7. Public Comment (3 min limit)
8. Appearances
9. GLCVB Report
10. GLCVB Marketing Proposal
11. Report on Tri-County Economic Development Corporation
12. Strategic Plan Review with Jay Dampier, UWEX
13. Treasurers Report
14. Vouchers
15. Committee Discussion
  - Future Meeting Date & Agenda items:
16. Adjourn

Sincerely,  
Margaret R. Bostelmann  
Secretary/Treasurer

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Margaret R. Bostelmann, 294-4005, not later than 4 PM on the day before the meeting.