Tourism Commission Meeting Village of Pepin Municipal Building Thursday, June 16, 2022 at 9:00 am

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's report Approval of minutes from 6/2/2022 meeting
- 4. Treasurer's report approval of invoices by month & Treasurer's room tax revenue report by quarter
- 5. Outdoor Channel's "Fishing University" Discussion & Action on hosting fee & lodging/meals
- 6. Draft Tourism Entity Agreement (Tabled 6/2/22) Discussion / Action on finalizing
- 7. Fall 2022 event discussion / action on planning & producing event
- 8. Tourism Commission Open House discussion / action on scheduling & planning
- 9. Set next meeting date & time _____
- 10. Any additional Tourism Commission business
- 11. Adjourn

Sue Fedie, Chair