



**"Equal opportunity Provider & Employer"**

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**Tourism Commission Meeting**  
**Village of Pepin Municipal Building**  
**Wednesday, May 12, 2024 at 10 am**

**AGENDA**

1. 10:00 am - Call to order
2. Roll call
3. Secretary's report – approval of 5/22/2024 meeting minutes
4. Treasurer's report
  1. Monthly – approval of invoices
  2. Financial report review
  3. Quarterly – Treasurer's room tax revenue report
5. Grant proposals – discussion & action on WCOW grant proposal
6. Set next meeting date & time: Wednesday, June 26 at 5:30 pm
7. Adjourn

Sue Fedie, Chair

**Upcoming 2024 Tourism Commission meeting dates:**

June 26 - July 24 - Aug 28 - Sep TBD - Oct 23 - Nov 27 - Dec TBD

**ZOOM MEETING**

<https://us02web.zoom.us/j/88627058130>

**Meeting ID: 88627058130**

Or call: 312-626-6799