

**TOURISM AND PROMOTION COMMISSION  
MEETING AT ALGOMA CITY HALL CONFERENCE ROOM  
November 18, 2019 – 1:30 PM**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. PUBLIC COMMENT
5. FINANCIAL STATEMENT
6. BILLS TO PRESENT
7. ADJUST BUDGET BASED ON PREVIOUS 4 QTRS.
8. ELECTION OF OFFICERS
9. ON WISCONSIN OUTDOORS
10. TRADE SHOWS
  - a. Sport Shows – LaCrosse, Shokape MN, IL
  - b. New Show Ideas
11. NEW BUDGET FOR 2020 – IDEAS
12. OLD BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – December 16<sup>th</sup> - 3<sup>RD</sup> Monday?
15. ADJOURN