

AGENDA  
CITY OF BERLIN  
TRAVEL & TOURISM COMMISSION  
WEDNESDAY SEPTEMBER 11<sup>TH</sup> AT 5 PM  
CITY HALL 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

- 1) Call meeting to order- Roll Call
- 2) General Public Comments
- 3) Approval of Minutes- Travel & Tourism Meeting April 10<sup>th</sup>, 2024
- 4) Financial Report RECOMMENDATION: Discussion and Action as appropriate.
  - a. Requirement of distribution of Room Tax Fund
- 5) Fun on the Fox and Discover US Advertisements. RECOMMENDATION: Discussion and Action as appropriate.
- 6) Green Lake Country Visitor Bureau. RECOMMENDATION: Presentation, discussion and action as appropriate.
- 7) Review Fall 2024 Grant Applications & Application form: RECOMMENDATION: Discussion and Action as appropriate.
- 8) Review Grant Reports RECOMMENDATION: Discussion and Action as appropriate.
- 9) Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
- 10) New Business (To be used to request items of new business be put on a future agenda)
- 11) Next Meeting Date October 9<sup>th</sup> 2024
- 12) Adjourn