

AGENDA
TOURISM DEVELOPMENT COMMISSION
Tuesday, February 7th , 2023, 4:30 P.M.
Gov't Center RM 204



Video call link: <https://meet.google.com/xaa-erbn-qnk>
Or dial: (US) +1 724-780-5188 □ PIN: 961 529 194 □ #

Mission Statement: *“The Superior Tourism Commission will develop, market, and promote Superior as a destination for visitors to stay and enjoy our natural landscape, culture, arts, parks, and businesses.”*

Commissioners: Lindsey Graskey (Chair), Mark Johnson (Council Representative), Steven Pool, Trisha Hecimovich and Pattie Soliday (Vice Chair)

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of January Minutes (1/3/23, 1/17/23)**
- 4. Report from the Chair**
- 5. SWIM Presentation**
- 6. Bong Grant Application**
5a. Financials

Notice is hereby given that a majority of the members of the Common Council may be present at the meeting, and although this may constitute a quorum of the Common Council, the Council will not take any action at this meeting.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please call (715) 395-7200 by 4:30 p.m. on the day prior to the scheduled meeting date (OR dial 711 for Telecommunications Relay Service). The City will attempt to accommodate any request depending on the amount of notice received.

In compliance with Wisconsin Open Meetings Law, this agenda was posted on 10/31/2022 at the following locations: Superior Government Center, Douglas County Courthouse, and online at <https://www.ci.superior.wi.us/agendacenter>. It was also emailed to the Superior Public Library and the Superior Telegram, and PACT.

