

**REGULAR MEETING**

**Tourism Commission  
December 13, 2022 - 7:30 AM**

**Community Room  
933 Michigan Avenue, Stevens Point, WI**

**OR**

**[Zoom Teleconferencing](#)**

**Meeting ID: 837 7257 7025 | Passcode:645903**

**By Computer:[Join](#)**

**By Phone: +1-312-626-6799 (US Chicago)**

**AGENDA**

Discussion and Possible Action on:

1. Roll Call.
2. Approval of April 28, 2022 meeting minutes
3. Review of 2022 and 2023 Tourism Commission financials and grant balance
4. Discover Downtown 2 Day Event application requesting \$5,000.
5. Fall Classic 5 Game Guarantee application requesting \$2,000.
6. IRONBULL Rib Mountain Adventure Challenge application requesting \$4,900.
7. LIT application requesting \$3,365.
8. Modified State Tournaments (Men Upper, Men Lower and Womens) requesting \$1,750.
9. Wonderful Water Run - Expansion application requesting \$2,000.
10. Request from the City of Stevens Point for interim funding for the Stevens Point Area Convention and Visitors Bureau.
11. Outstanding room tax pledges.
12. Adjournment.

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.

**SPECIAL NOTICE**

**Please take notice that a quorum of the Common Council, City Boards/Commissions may attend this meeting.**