

**Prescott Tourism Committee  
Meeting Notice  
AGENDA**

**Monday, August 8th  
12:00 pm  
PRESCOTT MUNICIPAL BUILDING  
800 BORNER ST., PRESCOTT, WI 54021**

1. Call to Order
2. Roll Call
  - a. Attendance: Megan Langer (Port of Prescott), Beth Lansing (City of Prescott), Todd London (The Loft), Mitch Wormington (Muddy Waters), Kimberly Braun (Lucille's); (Casey Johnson by zoom)
  - b. Absent: Chad Steger (First National Bank); Angie Miner (Aim Joy)
3. Election of Officers - Tourism Committee officers were elected at the first meeting; officers are as follows -
  - a. Chairperson - Megan Langer
  - b. Vice Chair - Kimberly Braun
  - c. Secretary - Todd London
  - d. Treasurer - Beth Lansing
4. Discussion on plans and set up of committee:
  - a. The committee discussed next steps on the deliverables mentioned in the MOU - the visitor guides and Tourism website; additional items discussed included creating a mission statement, vision for the committee; organize and plan a Winter event to promote the City of Prescott.

5. Other Business

a. Next Meeting - August 17th 1pm (First National Bank Community Room)

i. AGENDA: Mission/Dates/Event Ideas

b. Next BOARD meeting - Monday, September 12th at 12pm

6. Adjourn - Motion