



**Tourism Committee  
Warren County Tourism Department  
AGENDA  
February 22, 2019**

Committee Members:

E. Merlino, Chairman  
D. Dickinson  
J. Strough  
E. Frasier  
M. Wild  
K. Geraghty  
J. Diamond  
A. Hogan  
B. Driscoll

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- I. Committee meeting called to order by Chairman Merlino.
  - II. Motion to approve minutes of January 25, 2019 Tourism Committee Meeting.
  - III. Action Agenda  
  
Request to amend the County Credit Card Policy to allow a card to be used exclusively by the Tourism Department. Resolution request will be presented by the County Administrator to the Support Services Committee Meeting, after which it will be referred to the Finance Committee.
  - IV. Tourism Department Update
  - V. Media Plan Presentation – Ad Workshop
  - V. Privilege of the Floor to discuss any additional items to come before Committee.
  - VI. Motion to adjourn.