



**Tourism Committee
Warren County Tourism Department
AGENDA
May 3, 2022**

Committee Members: MERLINO, Dickinson, Braymer, Wild, Runyon, Strough, and Leggett

Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board.

- I. Committee meeting called to order by Chairman Merlino

- II. Request for an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, subject to Section 105(1)(f) of the Public Officer's Law.

TOURISM DIRECTOR INTERVIEWS

- III. Privilege of the floor and public comment

 - IV. Motion to adjourn
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