



**Tourism Committee  
Warren County Tourism Department  
AGENDA  
August 1, 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.*

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- 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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