



**Tourism Committee  
Warren County Tourism Department  
AGENDA  
March 22, 2023**

Committee Members: MERLINO, Dickinson, Diamond, Strough, Wild, Runyon and Frasier

*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. Motion to approve minutes of the February 22, 2023 Tourism Committee Meeting.
  - III. Privilege of the floor and public comment
  - IV. Action Agenda/New Business Items: None
  - V. Discussion Items:
    - a. Assistant Tourism Coordinator Paul Tackett to update the Committee on department activities as it prepares for the spring and summer seasons
    - b. Creative Director Peter Girard to follow up with Committee on Simpleview
    - c. County Administrator John Taflan to discuss structure of the Tourism Department
  - VI. Referrals: None
  - VII. Privilege of the floor and public comment
  - VIII. Motion to adjourn
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