



**Tourism Committee
Warren County Tourism Department
AGENDA
May 23, 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.

- I. Committee meeting called to order by Chairman Merlino
 - II. Motion to approve minutes of the April 25, 2023 Tourism Committee Meeting.
 - III. Privilege of the floor and public comment
 - IV. Action Agenda/New Business Items: None
 - V. Discussion Items:
 - a. ILNY International Workshop
 - b. Heather Bagshaw has been designated the Project Director authorized to submit the application and administer the contract to Empire State Development for Matching Funds for promotion of tourism.
 - VI. Referrals:
 - a. The Committee tables the discussion with the County Administrator regarding the structure of the Tourism Department until the next meeting (03.22.23) UPDATE: The County Attorney advised this item would be addressed over the next few months with the new Tourism Director
 - VII. Privilege of the floor and public comment
 - VIII. Motion to adjourn
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