



**Tourism Committee  
Warren County Tourism Department  
AGENDA  
June 20, 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 May 23, 2023 Tourism Committee Meeting.
  - III. Privilege of the floor and public comment
  - IV. Action Agenda/New Business Items:
    - a. Resolution Request: To authorize an agreement with the Simpleview to contractual relationship for use of their CRM / CMS platform in the design, development, and support of the VisitLakeGeorge.com website.
    - b. Rationale: Purchases over \$20,000 require resolution approval per purchasing guidelines.
  - V. Discussion Items: None
  - VI. Referrals: None
  - VII. Privilege of the floor and public comment
  - VIII. Motion to adjourn
-