## Tourism Commission Meeting Town of Plover Town Hall – 5081 Hoover Avenue South Thursday, August 25, 2022 – 8:30 AM

- Chairman Lubinski: Call Meeting to Order
- Confirm Quorum: Lubinski, Brooks, Langlois, presence of Hoteliers
- Welcome Guests and Communication
- Approval of Agenda
- Record of Joan Scheider resignation from Town of Plover Tourism Commission on June 15<sup>th</sup>, 2022.
- For Verification and informational purposes Town of Plover to provide Tourism Commission with a copy of the quarterly room tax reports from Best Western, Super 8 and Expedia. Town to also provide a copy of the deposit slip from the Town's quarterly deposit in the Tourism Commission checking account.
- Approve Check #000163 for Lamar.
- Authorize payment to Boston School Forest for the Forest Family Fun Run/Walk in the amount of \$2000.00
- Appointment of Kathleen Langlois as Secretary/Treasurer for Town of Plover Tourism Commission.
- Town to provide all Tourism related documents/binders/letter head and blank checks to Secretary/Treasurer of Tourism Commission.
- Next Meeting Date.
- Adjournment.