

# AGENDA

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Session to Open & Tally Ballots  
For The Elected Directors of the proposed DMO  
Pursuant to the Letter of Intent regarding a unified DMO for Jo Daviess County

Friday, May 6, 2016 @ 9 a.m.  
General Smith Room, DeSoto House, Galena, IL

1. Call to order
2. Review election process as outlined in the Letter of Intent
3. Review election Policies & Procedures adopted by the Appointed Directors
4. Review process for opening and tallying ballots
5. Open and tally ballots; record results
6. Adjourn

Note: There will be no announcement of election results until the individuals receiving the most votes have been contacted to confirm their willingness to serve as Elected Directors.