

# AGENDA

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Joint Meeting of...  
The City of Galena Special Committee,  
The Jo Daviess County Special Committee, and  
The new DMO Board  
Tuesday, April 5, 2016 @ 6 p.m.  
Galena City Hall

1. Call to order
2. Roll call
3. Minutes of prior meeting
4. Citizen's comments
5. Unfinished business
6. New Business
  - a. Report from the Appointed Directors of the new DMO Board on its progress in implementing its responsibilities under the Letter of Intent.
  - b. Report from the County and/or CVB on its progress in implementing its responsibilities under the Letter of Intent.
  - c. Report from VisitGalena on its progress in implementing its responsibilities under the Letter of Intent.
  - d. Report from the City of Galena on its progress in implementing its responsibilities under the Letter of Intent.
  - e. Discussion about any topics of concern raised in the preceding reports and possible recommendations to facilitate a smooth and efficient transition to a unified DMO.
7. Citizen's comments
8. Adjourn