

**CITY OF ST. CROIX FALLS
ROOM TAX / TOURISM MEETING AGENDA
Wednesday, January 21, 2025 9:00 AM
In-person Attendance
City Offices, St. Croix Falls, WI**

1. Call to Order
 - a. Roll Call -- Woody
2. Approval of Minutes: December 11, 2025 -- Woody
3. Reports and Correspondence: None
4. Old Business:
 - a. Review/Modify/Approve 2026 PRO-Forma budget outline -- Michael
 - b. Options for notetaking during meetings -- Ryan
5. New Business:
 - b. 2026 Polk County Tourism Funding Request - Brad
5. Set likely agenda/time/date for Feb 2026 meeting.
6. Adjourn