

**BOARD OF DIRECTORS' MEETING
AGENDA**

DATE: Wednesday, February 25th, 2026

LOCATION: Cottonwood, Fennimore, WI

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MINUTES: Meeting – January 28th, 2026**
- IV. TREASURER'S REPORT**
- V. FENNIMORE REPORT**
- VI. SPEAKER: None**
- VII. OLD BUSINESS**
 - A. Governor's Conference on E.D.**
- VIII. NEW BUSINESS**
 - A. Small Business Development Grant**
 - B. Tourism Events/Calendar**
 - C. Website Update**
- IX. ONCE AROUND**
- X. DIRECTOR'S REPORT**
- XI. ADJOURNMENT**

Note: There may be a quorum of Grant County Board Supervisors in Attendance at this meeting – No action will be taken by that Board at this meeting

Next Meeting – Boscobel, March 25th

