



TOURISM ALLIANCE COMMITTEE

**TOURISM ALLIANCE COMMITTEE MEETING
THURS., JUNE 12, 2008 - 6 PM
CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ**

AGENDA

1. Call the meeting to order
2. Approve/amend agenda
3. Approve/amend minutes of May 8, 2008
4. Public comment - speakers limited to 5 minutes. No action taken
5. Discuss/consider financial report. Action, if any
 - Review and approve payment of current invoices
 - Approve May 2008 financial report
6. Work group reports. No action taken
 - Marketing
 - Research
 - Finance
7. Update on the tourism director contract and hiring of director - Mary Johns and Jon Kukuk. Action, if any
8. Update on organizational planning - Paul Putnam, UWEX CNRED Educator. Action, if any
9. Future agenda items
10. Schedule next meeting and any future planning sessions
11. Adjourn

Note: Agenda items may not be considered and acted upon in the order listed.

Jon Kukuk, Chair (Marinette Chamber)	John Deschane, Ex officio (Crivitz Village Pres.)	George Bousley
Renee Kresl, Finance Chair (Peshtigo Chamber)	Don Clewley, Ex officio (MCABI Exec. Dir.)	Erik Aleson
Dave Schultz, Marketing Chair (Dunbar ATV)	Jim Brien	Steve Corbeille
Don Novak, Research Chair (City of Niagara)	Becky DeWitt	Paul Putnam
Mary Johns (City of Marinette)	Maggie Kailhofer	County Clerk
Peggy Hansen (Cougar Country)	Barb Verdegan	Media
Jim Orłowski (CBA/CRA)	Kim Orlando	Posting
Shirley Prudhomme, Vice Chair	Leon Popp	
Linda Swick, At Large Member	Amy Shaffer	
Ken Casper (Marinette County Board)	Karen Widmar	
Nicholas Lakari (Marinette County Board)	Lorrie Wickman	

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND NEED A SPECIAL ACCOMMODATION WHILE ATTENDING THIS MEETING AS REQUIRED BY THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY COUNTY CLERK KATHY BRANDT, MARINETTE COUNTY COURTHOUSE (715-732-7406) AT LEAST 24 HOURS PRIOR TO THE MEETING IN ORDER TO MAKE SUITABLE ARRANGEMENTS. THANK YOU. (TDD #715-732-7760).