



MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE
COMMITTEE MEETING
THURSDAY, May 8th, 2014 – 6:00 P.M.
CRIVITZ VILLAGE HALL, 800 Henriette Ave – CRIVITZ, WI

Agenda

1. Call to Order
2. Approve / Amend Agenda
3. Public Comment
4. Recognition Plaque for Tourism Service – Becky DeWitt
5. Discuss / Consider membership renewal requests, and letters of interest submitted for At-Large memberships. Approval to be effective, immediately. Action, if any.
 - 5 a. Peshtigo Chamber of Commerce.....[Dave Zahn: two-year term]
 - 5 b. Marinette/Menominee Area Chamber of Commerce...[Lindsay Callow: two-year term]
 - 5 c. Coleman - Pound Cougar Country Business Association...[Peggy Hansen: two year term]
 - 5 d. Village of Wausaukee..... [Nate Gamlin: two-year term]
 - 5 e. Crivitz Recreation Association..... [_____]: one-year term]
 - 5 f. City of Marinette..... [_____]: one-year term]
 - 5 g. City of Niagara [Tim Phillips : one-year term]
 - 5 h. At-Large Memberships [All two-year terms]
 - (1.) New Candidate.....[Shelly Linder]
 - (2.) Current Member[Shirley Prudhomme]
 - (3.) Current Member[Liz Chapman]
 - (4.) Current Member[Barb VanDeHei]
6. Acknowledge two-year term memberships assigned by Economic Development and Tourism Committee
 - 6 a. Shirley Kaufman.....
 - 6 b. Joe Banaszak.....
7. Election of Officers: Chairperson and Vice-Chairperson
8. Distribution of Tourism Alliance Operating Procedures. Information, only.
9. Approve / amend minutes of April 10, 2014 meeting.
10. Current news and event correspondence received. Information, only.
11. Receive Tourism Alliance Committee Reports. Action, if any.
 - A. Research Committee / B. Marketing Committee / C. Finance Committee
12. Update on status of state / county parks. Information, only.



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13. Future agenda items
14. Next meeting date, time, place
15. Adjournment

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

Committee members receiving agenda
Nick Lakari (County Board)
Shirley Kaufman (County Board)
Peggy Hansen (CCBA)
John Guarisco (CRA)
Amy Shaffer (CBA) (City of Marinette)
Trish Peterson (City of Niagara)
Nate Gamlin (Village of Wausaukee)
Randy Polson (Iron Snow Shoe)
David Zahn (City of Peshtigo)
Liz Chapman (member at large)
Barb Van De Hei (member at large)
Shirley Prudhomme (member at large)

Copies also sent to
Ellen Sorensen, County Administrator
Maggie Kailhofer, Gov. Thompson State Park
Paul Putman, UWEX Educator
Dave Marquart, County Parks
County Clerk
Media

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)