



MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE

**COMMITTEE MEETING**

Wednesday, December 10, 2014 – 6:00 P.M.

CRIVITZ VILLAGE HALL, 800 Henriette Ave – CRIVITZ, WI

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**AGENDA**

1. **Call to Order**
2. **Approve / Amend Agenda** *Action required.*
3. **Public Comment**
4. **Approve / amend minutes** of November 13, 2014 meeting.
5. **Current news and event correspondence** received. *Information, only.*
6. **Receive Tourism Alliance Committee Reports.** *Action, if any.*
  - A. Research Committee
  - B. Marketing Committee
  - C. Finance Committee
  - D. Tourism Coordinator
7. **Tourism Budget** *Discussion / Information, only.*
8. **Update on state/ county parks.** *Information, only.*
9. **Future Agenda Items**
10. **Next meeting date, time, place**
11. **Adjournment**

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

Committee members receiving agenda

Joe Banaszak (County Board)  
Shirley Kaufman (County Board)  
Amy Shaffer (CRA)  
Nate Gamlin (Village of Wausaukee)  
Shelly Lindner (member at large)  
Randy Polson (Iron Snow Shoe)  
David Zahn (Peshtigo Chamber)  
Liz Chapman (CBA)  
Barb Van De Hei (member at large)  
Shirley Prudhomme (member at large)

Copies also sent to

OPEN - County Administrator  
OPEN - (City of Marinette Chamber)  
OPEN - (City of Niagara)  
OPEN - (Coleman Cougar Busn Assoc)  
Maggie Kailhofer, Gov. Thompson State Park  
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)**