



MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE
COMMITTEE MEETING
THURSDAY, August 14, 2014 – 6:00 P.M.
CRIVITZ VILLAGE HALL, 800 Henriette Ave – CRIVITZ, WI

AGENDA

1. Call to Order
2. Approve / Amend Agenda *Action required.*
3. Public Comment
4. Approve / amend minutes of July 10, 2014 meeting.
5. Receive Tourism Alliance Committee Reports. *Action, if any.*
A. Research Committee / B. Marketing Committee / C. Finance Committee / D. Tourism Coordinator
6. Review monthly invoices / budget. *Action, if any.*
7. Current news and event correspondence received. *Information, only.*
8. Update on state/ county parks. *Information, only.*
9. Discuss County Board Presentation. *Information, only.*
10. Update & Progress on Convention Center *Discussion / Information Only*
11. Update on MATAC Annual Calendar *Discussion / Information Only*
12. Future Agenda Items
13. Next meeting date, time, place
14. 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)
Peggy Hansen (CCBA)
Amy Shaffer (CRA)
Nate Gamlin (Village of Wausaukee)
Shelly Lindner (member at large)
Lindsay Callow (Marinette Chamber)
Tim Phillips (City of Niagara)
Randy Polson (Iron Snow Shoe)
David Zahn (Peshtigo Chamber)
Liz Chapman (CBA)
Barb Van De Hei (member at large)
Shirley Prudhomme (member at large)
(City of Marinette)

Copies also sent to

Open - County Administrator
Maggie Kailhofer, Gov. Thompson State Park
Dave Marquardt, 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)