



MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE
TOURISM ALLIANCE COMMITTEE MEETING
THURSDAY, MAY 14, 2009 – 6:00 P.M.
BEST WESTERN CRIVITZ LODGE – 215 HALL AVE., CRIVITZ

Agenda

1. Call to order
2. Introduce new Tourism Alliance committee and at-large members
3. Approve/amend agenda
4. Approve/amend minutes of April 16, 2009
5. Public Comment. No action required. (Speakers limited to 5 minutes)
6. Current news and event correspondence received. Information only.
7. Discuss/consider the Tourism Alliance Operating Procedures regarding the duties and responsibilities of the Executive committee and the sub-committees of Marketing, Finance, and Research. Action, if any.
8. Discuss/consider the County Comprehensive Plan as it relates to Tourism. Action, if any.
9. Discuss/consider Tourism Alliance sub-committee reports.
 - Marketing
 - Finance – review and approve payment of current invoices. Action, if any.
10. Marinette County Tourism Director Report. Action, if any.
 - County visitor guide distribution reports
 - State website update report
 - Real north website page drafts for silent sports. Action, if any.
11. Discuss/consider required items for the trade show exhibition booth. Action, if any.
12. Discuss/consider randomly selecting locations for future Marinette County Tourism Alliance meetings. Action, if any.
13. Future agenda items
14. Next meeting date, time and place
15. Adjourn meeting

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

Committee Members Receiving Agenda:

Jon Kukuk (Chair)
Nick Lakari (Vice Chair)
Don Novak (Niagara CC)
Peggy Hansen (CCBA)
Becky DeWitt (City of Marinette)
Jim Orłowski (CRA)
Jim Brien (Member at large)
Amy Shaffer (CBA)
Renee Kresl (Peshtigo CC)
Leon Popp (Iron Snow Shoe, Inc.)
Dave Schultz (Member at large)
Shirley Prudhomme (Member at large)
Ken Casper (County ED & T Committee)

Copies Also Being Sent To:

Steve Corbielle, County Administrator
Paul Putman, UWEX Educator
Erik Aleson, Asst. Parks Administrator
Mary Johns, Chamber Exec. Director
Jamie Darge, Tourism Director
Karen Widmar
County Clerk
Media
Posting
Maggie Kailhofer, Gov. Thompson

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)