



**MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE**  
**EXECUTIVE COMMITTEE MEETING**  
**WEDNESDAY, JULY 11, 2012 – 1:00 P.M.**  
**M&I BANK - 120 N. EMERY AVE. – PESHTIGO**

*Agenda*

1. Call to order
2. Approve/amend agenda
3. Approve/amend the minutes of March 10, 2011
4. Public comment. No action required. (Speakers limited to 5 minutes)
5. Discuss/consider amending the second sentence of Article V, Section 5 Elections of Officers of the Marinette County Tourism Alliance Operating Procedures to read, “Nominations and elections will be held the first meeting after April 30 – effective April 30, 2012.” Action, if any. (Attachment A)
6. Discuss / consider an alternative management structure for providing tourism support for Marinette County. Information, only.
7. Future agenda items
8. Next meeting date, time and place
9. Adjourn meeting

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

Committee Members Receiving Agenda:

Nick Lakari (Chair)  
Becky DeWitt (Vice Chair)  
Jim Brien (Wausaukee EDC)  
Renee Kresl (Peshtigo CC)

Copies Also Being Sent To:

County Clerk  
Posting  
Media  
Jamie Darge, Tourism Director

**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)**