



MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE
EXECUTIVE COMMITTEE MEETING
MONDAY, NOVEMBER 29, 2010 – 12:00 P.M.
NESTEGG MARINE – 300 WELLS STREET - MARINETTE

Agenda

1. Call to order
2. Approve/amend agenda
3. Approve/amend the minutes of September 23, 2010
4. Public comment. No action required. (Speakers limited to 5 minutes)
5. Discuss/consider taking action for member absenteeism in accordance with Article V Section 6 of the Tourism Alliance Operating Rules. Action, if any.
6. Discuss/consider making membership name changes to the Tourism Alliance Operating Procedures for community or municipal organizations. Action, if any.
7. Discuss/consider using alternate committee members with voting rights when regular members are absent. Action, if any.
8. Future agenda items
9. Next meeting date, time and place
10. 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)
Jim Brien (Wausaukee EDC)
Becky DeWitt (City of Marinette)
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)