



TOURISM ALLIANCE COMMITTEE

Tourism Alliance Committee Meeting
Wednesday, February 18, 2009 – 6pm
BEST WESTERN CRIVITZ LODGE – Crivitz, WI

Agenda

1. Call to order
2. Approve/amend agenda
3. Election of Officers
4. Approve/amend minutes of February 5, 2009
5. Committee appointments. Action, if any
6. Review/recommend new operating procedures. Action, if any.
7. Discuss/consider requesting Marinette County increase Tourism Alliance Committee by four voting members. Action, if any.
8. Discuss/consider approval of Sport Show attendance expenditures. Action, if any.
9. Discuss/recommend action taken February 5, 2009 relating to the use of special projects funds to send 3 Marinette County Tourism Alliance members to the Governors Conference. Action, if any.
10. Future agenda items
11. Next meeting date and place
12. Adjourn meeting

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

Jon Kukuk, Chair (Marinette Chamber)	John Deschane, Ex Officio (Crivitz Village Pres.)	George Bousley
Renee Kresl, Finance Chair (Peshtigo Chamber)	Don Clewley, Ex Officio (MCABI Exec. Dir)	Erik Aleson
Dave Schultz, Marketing Chair (Dunbar ATV)	Jim Brien	Steve Corbeille
Don Novak, Research Chair (City of Niagara)	Lorrie Wickman	Paul Putnam
Shirley Prudhomme (Vice Chair)	Maggie Kailhofer	County Clerk
Peggy Hansen (Cougar County)	Barb Ambrose	Media
Jim Orłowski (CBA/CRA)	Kim Orlando	Posting
Ken Casper (Marinette County Board)	Leon Popp	Jamie Darge
Nicholas Lakari (Marinette County Board)	Amy Shaffer	Karen Widmar
Becky DeWitt (Cit of Marinette)	Mary Johns	

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)