



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS PLANNING SESSION

MONDAY, NOVEMBER 12, 2018, 1:00 PM – 3:00 P.M.

NORTHLAND CAMP AND CONFERENCE CENTER, FOUNDER’S CENTER, W10085 PIKE PLAINS ROAD, DUNBAR, WI

AGENDA

- 1. Call meeting to Order
2. Approve the agenda and amendment(s), if any
3. Public Comment – Speaker will be limited to 5 minutes
4. Discuss/consider: MCABI reorganization/expansion; action if any
a. Discuss/consider services to be offered
5. Discuss/consider: MCABI By-Laws; action if any
6. Discuss/consider: 2019 MCABI Budget; action if any
7. Comments from directors, if any
8. Future agenda items
9. Schedule next meeting
10. Adjournment

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

Receiving agenda:

Table with 5 columns: Name, Name, Name, Name, Title. Rows include John Deschane, Pat Mans, Mike Kunesh, Dale Lange, Shirley Kaufman, Mike Behnke, Nick Ghere, Shelly Ghere, Wally Hitt, Ted Sauve, Gary Langer, Tim Phillips, Mike Mead, Mary Meyer, Dan Peterson, Glenn Woulf, Posting, Carol Karls, County Administrator, County Board Chair, Jeff Mursau.

PUBLIC COMMENT PROCEDURE

Marinette County Code of Ordinances Chapter 2 – COUNTY GOVERNMENT

Section 2.04 - COUNTY BOARD RULES OF PROCEDURES

(7)(k) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain permission from the Board/Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Board/Committee Chairperson.

(10)(a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote.