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MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**WISCONSIN MARITIME CENTER OF EXCELLENCE**

**OVERSIGHT COMMITTEE MEETING**

THURSDAY, 24 MAY 2018, 4:00 PM

CRIVITZ HIGH SCHOOL BOARD ROOM, 400 SOUTH AVE, CRIVITZ, WI

**AGENDA**

**CANCELLED**

1. Call to Order
2. Approve/amend Agenda and any addendums
3. Approve minutes from 05-04-2018 Oversight Committee Meeting
4. Discuss/consider: WI Maritime Center of Excellence Project, action if any
  - a. Future addendum
5. Discuss/consider: Incubator, action, if any
  - a. Approve April 2018 Financial Reports
  - b. Approve Facility Walk-Through Report
  - c. Approve Water to Industrial Bay 222
  - d. Future addendum
6. Discuss/Consider: Facility Marketing; action if any
7. Discuss/Consider: Equipment for Makerspace; action if any
8. Discuss/Consider: Facility Coordinator's Report; action if any
9. Comments from committee members/audience
10. Future agenda items
11. Schedule next meeting date and location
12. Adjournment

Receiving agenda:

Dan Peterson

Mike Kunesh

Posting

Mike Mead

Dale Lange

Robert Pontius

Tim Phillips

Mary Patrick