



# AGENDA

## Marinette County Tourism Alliance

Wednesday, September 18, 2019

3:00 PM

Crivitz Fire Station, 1211 F.J. Street, Crivitz, WI 54114

**NO MEETING DUE TO LACK OF QUORUM**

1. Call to Order
2. Approve agenda
3. Approve minutes of August 21, 2019
4. Public Comment - Speakers will be limited to 5 minutes
5. Correspondence
6. Update on JEM Grant Application for Destination Marketing County Waterfalls
7. Discuss/consider Bay Lake Regional Planning Commission Report on Economic Development/Tourism Options for Organizational Structure, action if any
8. Discuss/consider marketing suggestions/ideas to promote the County
  - *Bicycle Trail Promotion and Efforts to Improve the Bicycling Experience*
9. Information Only – Committee members share upcoming community events
10. Future Agenda Items
11. Next meeting – Date/Time/Location
12. Adjournment

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

### Receiving agenda:

Lindsay Callow	Bonnie Popp	County Clerk	Gail Freitag
Sally Witt	Tricia Grebin	Melissa Ebsch	Katie Torres
Randy Polson	Jeff Gendron	Maggie Kailhofer	Media
Janine Severson	John Guarisco	John Lefebvre	
Clancy Whiting	Shirley Prudhomme		

If you are an individual who needs a special accommodation while attending the meeting as required by the “Americans With Disabilities Act”, please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 48 hours prior to the meeting in order to make suitable arrangements. Thank you.

### 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.