

**"Expand the Tax Base and Create New Jobs"  
Washburn County Economic Development Corporation**

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**Monthly Meeting**

Tuesday February 18, 2020 - 7:30a.m @ Washburn County Economic Development Office

Tom Klassa-**President**, Ken Schultz-**Vice President**, Helen Perotti-**Treasurer**, Virginia Hurckman- **Secretary**,  
Jim Dohm, Romaine Quinn, Bill Marx, Kevin Pagorek, Christopher Thompson, Sara Miles

**Staff:** Joel Zimmerman- Executive Director, Whitney Korthof – Administrative Coordinator

1. Call Meeting to Order
2. Approval of Minutes of the previous meeting
3. Treasurer Report.– (To be circulated at the meeting)
4. Correspondence received-
5. Membership comments
6. Discussion/Action on vehicle options
7. Discussion/Action on Silent Auction Items for the Banquet
8. Banquet Update
9. Director's Report
10. Motion to convene in closed pursuant to 19.85 (1) (C), WI statutes, which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person, referred to in such data.
11. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
12. Other Concerns-
13. NEXT MEETING DATE: **March 10th, 2020 (Note this is a week earlier than normal.)**
14. ADJOURNMENT