

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

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Monthly Meeting

Wednesday February 15, 2017 - 7:30a.m @ Washburn County Economic Development Office

Tom Klassa-**President**, Ken Schultz-**Vice President**, Jim Bethel-**Treasurer**, TBD- **Secretary**, Virginia Hurkman, Jim Dohm, Romaine Quinn, Lance Ausing, and Bill Marx.

Staff: Joel Zimmerman- Executive Director

1. Call Meeting to Order
2. Approve Agenda
3. Approval of Minutes of the previous meeting on January 18th, 2016 and January 24th, 2016
4. Treasurer Report.– Report from Treasurer Jim Bethel (To be circulated at the meeting)
5. Correspondence received-
6. Membership comments
7. Director's Report
8. Discussion/Action on agreement with WCIDA
9. Motion to convene in closed pursuant to 19.85 (1) (C), WI statues, which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person, referred to in such data.
10. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
11. Other Concerns-
12. NEXT MEETING DATE: **March 15th, 2017**
13. ADJOURNMENT

-DRAFT UNTIL BOARD MEMBERS APPROVE –

*****PLEASE LET ME KNOW IF YOU CANNOT ATTEND THE MEETING*******