

**"Expand the Tax Base and Create New Jobs"**  
**Washburn County Economic Development Corporation**  
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Spooner, WI 54801  
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**Monthly Meeting**

Wednesday March 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 February 15th, 2016
4. Treasurer Report.– Report from Treasurer Jim Bethel (To be circulated at the meeting)
5. Correspondence received-
6. Membership comments
7. Possible New Board Member introduction
8. Director's Report
9. Phone System Update
10. Banquet Discussion
11. 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.
12. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
13. Other Concerns-
14. NEXT MEETING DATE: **March 15<sup>th</sup>, 2017**
15. ADJOURNMENT

**-DRAFT UNTIL BOARD MEMBERS APPROVE –**

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