

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

Wednesday April 19, 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, Ashley Beatty, Kevin Pagorek, Christopher Thompson

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. Annual Meeting Discussion
8. Director's Report
9. Moving Forward with WCIDA
10. Broadband Effort Update
11. Phone System Update
12. Banquet Final Update
13. Membership Update
14. Rise Breakfast Discussion
15. 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.
16. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
17. Other Concerns-
18. NEXT MEETING DATE: **May 17th, 2017**
19. ADJOURNMENT

-DRAFT UNTIL BOARD MEMBERS APPROVE -