

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

Tuesday June 18, 2019 - 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, Ashley Beatty, Kevin Pagorek, Christopher Thompson, Lance Ausing

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. Washburn County Tourism Presentation -Michelle Martin
7. Discussion/Action on Hotel Feasibility Study Funding
8. Discussion/Action contract with WCIDA
9. Discussion/Action internship opportunities
10. Nomination of board members
11. Election of board members
12. Banquet Recap
13. Director's Report
14. 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.
15. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
16. Other Concerns-
17. NEXT MEETING DATE: **July 16, 2019**
18. ADJOURNMENT