**"Expand the Tax Base and Create New Jobs"**
**Washburn County Economic Development Corporation**
208 Vine Street
Spooner, WI 54801
715-635-8242
715-635-8236 (fax)

joelz@washburncountyedc.org

**Monthly Meeting**

Tuesday June 21, 2022 – 8:30 am in person at 208 Vine St, Spooner, WI.

If you feel safer attending via *Zoom:*https://us02web.zoom.us/j/82937551251

Sara Miles-**President**, Bill Marx-**Vice President,** Tricia Condreva -**Treasurer**, TBD- **Secretary**, Jessica Furchnicht, Kevin Pagorek, David Wilson, Jill Dunlavy, Sherry Sutton, Steve Smith, Nikki Janisin

**Staff:** Joel Zimmerman- Executive Director, Joy Melton – Administrative Coordinator

1. Call Meeting to Order
2. Approval of Minutes of the previous meeting
3. Correspondence received-
4. Membership comments
5. Executive Elections administered by the ED
6. Discussion/Action 2022/2023 WCIDA/WCEDC Contract
7. Director’s Report
8. 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. To discuss
9. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
10. Other Concerns-
11. NEXT MEETING DATE: **Monthly Meeting: July 19, 2022 8:30 AM**
12. ADJOURNMENT

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