

"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

Tuesday July 16, 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, Kevin Pagorek, Christopher Thompson

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 Contract for Speaker for next Banquet
8. Nomination/Election of New Minong Board Rep, Sara Miles
9. Nomination and Election of Board Officers
10. Discussion/Action on 2020 Budget
11. Director's Report
12. 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.
13. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
14. Other Concerns-
15. NEXT MEETING DATE: **August 20, 2019**
16. ADJOURNMENT