

"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

Wednesday July, 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, Whitney Korthof - Assistant

1. Call Meeting to Order
2. Approval of Minutes of the previous meeting on May 17th, 2017
3. Treasurer Report.– (To be circulated at the meeting)
4. Correspondence received-
5. Membership comments
6. Update on pending agreement with WCIDA
7. Budget Discussion/action
8. Nomination of new board members
9. Election of new board members
10. Director's Report
11. 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.
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: **August 16, 2017**
15. ADJOURNMENT