

"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

Annual Meeting

Tuesday June 16, 2020 - 7:30a.m via **Zoom: Register in advance for this meeting:**

<https://us02web.zoom.us/meeting/register/tZAudeihqz0tE9Eg786xID08ZI1pdFJin3Eu>

After registering, you will receive a confirmation email containing information about joining the meeting.

Tom Klassa-**President**, Ken Schultz-**Vice President**, Helen Perotti-**Treasurer**, Virginia Hurckman- **Secretary**, Bill Marx, Kevin Pagorek, Sara Miles

Staff: Joel Zimmerman- Executive Director, Whitney Korthof – Administrative Coordinator

1. Call Meeting to Order
2. Treasurer's Report
3. Nomination and Election of board members: Open seats: Stone Lake Rep, Birchwood Rep, Spooner Rep (Incumbant willing to serve), Spooner Rep (Incumbant willing to serve), Minong Rep (incumbant willing to serve), Shell Lake Rep
4. By-Laws changes/Action
5. Director's Comments
6. NEXT ANNUAL MEETING DATE: **Annual Meeting: June 15, 2021**
7. ADJOURNMENT