**"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 January 18, 2022 – 8:30 am in person at 208 Vine St, Spooner, WI.

If you feel safer attending via *Zoom:*   <https://us02web.zoom.us/j/86024229218>

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

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

1. Call Meeting to Order
2. Approval of Minutes of the previous meeting
3. Treasurer’s Report
4. Correspondence received-
5. Membership comments
6. Policy Changes Discussion/Action
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.
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: February 15th, 2022 8:30 AM**
12. ADJOURNMENT

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