



22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1,866,404,2700
PHONE: 608,663,7188
FAX: 608,663,7189
WWW.WICOUNTIES.ORG

**NORTH CENTRAL ITBEC BOARD
AND
TOURISM & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
JOINT MEETING**

Thursday, July 26, 2018
10:00 a.m.

Waubee Lake Lodge
Banquet Hall Room
18398 Waubee Park Lane
Lakewood, WI 54138

AGENDA

1. Call to Order
2. Roll Call
3. Approval of May 31, 2018 Joint Meeting Minutes
4. Bi-Annual Election of Officers
 - a. Chair (Mike Klimoski incumbent):
 - b. Vice-Chair (Phil Idsvoog incumbent):
 - c. Secretary (Lance Pliml incumbent):
5. Chair's Remarks
6. Project Director's Report
 - a. WCA Opioid Litigation
 - b. Northwoods Rail Transit Commission
 - c. 2018 Governor's Northern Economic & Community Development Summit,
December 5 - 6, 2018 in Minocqua
7. Introduction of Rachel Skenadore, Northeast Region Director for DOA

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8. County Issues Roundtable Discussion
9. Financial Report
 - a. Consideration of Setting 2019 North Central ITBEC Dues
10. Marketing Report
 - a. 2019 Sports Shows Update
 - b. 2018 Promotions Plan Update
11. Department of Tourism Update
12. Consideration of Items for Future Agenda
13. Set Next Meeting Date - Tentatively set as September 27, 2018. Oneida County is Next in the Hosting Rotation.
14. Adjournment