



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 28 APRIL 2016, 5:30 PM

CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI

AGENDA

- 1. Call To Order
- 2. Approve/amend Agenda
- 3. Approve/amend the Board of Director minutes from 31 March 2016
- 4. Approve/amend: Financial reports for March 2016

Old Business:

- 5. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
 - a. Environmental insurance policy in lieu of indemnification
 - i. Approval of the Environmental policy
 - ii. Approval of the Second Rider w release of earnest money to Tyco
 - b. General update

New Business:

- 6. Discuss/consider: Approving audit engagement letter – Johnson and Rennie; action, if any
- 7. Discuss/consider: Changes on the Board; action, if any
 - a. Approve Shirley Kaufman from Economic Development and Tourism as Vice-Chair
 - b. Make the County Board Chair an ex officio position
- 8. Discuss/consider: Executive Director’s report; action, if any
- 9. Comments from directors/audience
- 10. Future agenda items: Marinette Building Commission, Plan approval
- 11. Schedule next meeting: 26 May 2016, 5:30 PM at the Crivitz Fire Station
- 12. Adjournment

NOTE: Agenda items may not be considered and acted upon in the order listed.

Receiving agenda:

George Bousley	Nick Ghere	Pat Mans	Maryanne Tomasino	Posting
Shirley Kaufman	Shelly Ghere	Mike Mead	Glenn Woulf	Carol Karls
Fred Meintz	Mike Kunesh	Mary Meyer		County Administrator
John Deschane-E	Dale Lange	Dan Peterson		Mark Anderson
Mike Behnke	Gary Langer	Joe Policello		Steve Genisot
Jacque Boudreau	Al Mans	Tim Phillips	Jeff Mursau	Ellen Geisler

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 732-7421 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.