



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**

THURSDAY, 23 JUNE 2016, 5:45 PM OR TO FOLLOW THE ANNUAL MEETING  
CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI

**AGENDA**

- 1. Call To Order
- 2. Approve/amend Agenda and any addendums
- 3. Approve/amend the Board of Director minutes from 26 May 2016
- 4. Approve/amend: Financial reports for May 2016

Old Business:

- 5. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
  - a. Purchase of land/closing
  - b. Construction insurance
  - c. Sewer relocation negotiations
  - d. Status of Grants

New Business:

- 6. Discuss/consider: Executive Director’s report; action, if any
- 7. Comments from directors/audience
- 8. Future agenda items:
- 9. Schedule next meeting: 28 July 2016, 5:30 PM at the Crivitz Fire Station.
- 10. Adjournment

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

Receiving agenda:

George Bousley  
 Shirley Kaufman  
 Fred Meintz  
 John Deschane  
 Mike Behnke  
 Jacque Boudreau

Nick Ghere  
 Shelly Ghere  
 Wally Hitt  
 Mike Kunesh  
 Dale Lange  
 Gary Langer

Al Mans  
 Pat Mans  
 Mike Mead  
 Mary Meyer  
 Dan Peterson  
 Joe Policello

Tim Phillips  
 Chris Schmidt  
 Maryanne Tomasino  
 Glenn Woulf

Posting  
 Carol Karls  
 County Administrator  
 County Board Chair  
 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.