



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 21 JULY 2016, 5:30 PM

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 Annual Meeting minutes and the Board of Director minutes from 23 June 2016
- 4. Approve/amend the Building Committee minutes 07 July 2016
- 5. Approve/amend: Financial reports for June 2016

Old Business:

- 6. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
 - a. Building plans & timeline
 - b. Property maintenance, utility and insurance
 - c. Signer(s) on the Requisition of Construction Grant Funds
 - d. Recognition of the people who have helped with this project
 - e. Future addendum

New Business:

- 7. Discuss/consider: Executive Director’s report; action, if any
- 8. Comments from directors/audience
- 9. Future agenda items:
- 10. Schedule next meeting: 25 August 2016, 5:30 PM at the Crivitz Fire Station.
- 11. 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.