



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 25 AUGUST 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 Board of Director minutes of 21 July 2016
4. Approve/amend the Building Committee minutes 01 August and 17 August 2016
5. Approve/amend: Financial reports for July 2016

Old Business:

6. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
 - a. Building plans & timeline
 - b. SMET Change Order
 - c. Project funding
 - d. 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: 22 September 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.