



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 23 FEBRUARY 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 27 January 2017
- 4. Approve/amend the Executive Committee minutes of 27 January 2017
- 5. Approve/amend: Financial reports for January 2017

Old Business:

- 6. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
 - a. Construction, financials and timeline update
 - b. Approval of the Centurylink Utility Easement
 - c. 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: Schedule next meeting, 23 March 2017, 5:30 PM at the Fire Department.
- 11. Adjournment

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

Receiving agenda:

George Bousley	Nick Ghere-Ex-O	Al Mans	Tim Phillips	Posting
Shirley Kaufman	Shelly Ghere	Pat Mans	Chris Schmidt	Carol Karls
Fred Meintz	Wally Hitt	Mike Mead	Maryanne Tomasino	County Administrator
John Deschane	Mike Kunesh	Mary Meyer	Glenn Woulf	County Board Chair
Mike Behnke-Ex-O	Dale Lange	Dan Peterson		Jeff Mursau
Jacque Boudreau	Gary Langer	Joe Policello		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.