

# MEETING NOTICE & AGENDA

DOOR COUNTY TOURISM ZONE COMMISSION  
PO BOX 55, 10568 Country Walk Lane, Sister Bay, WI 54234  
920-854-6200    dctourismzonecommission@gmail.com

## COMPLIANCE COMMITTEE

Thursday, April 30 / Monday, May 4 / Monday, May 11, 2009

9:00 am. - Sevastopol Town Hall - 4528 STH 57, Institute

Notice is here-by given that the Compliance Committee of the Door County Tourism Zone Commission will meet for the purpose of developing a compliance policy and a resolution granting authority to this Committee to enforce that policy for the Commission.

### AGENDA

Thursday, April 30 / Monday, May 4 & 11, 2009 - 9:00am.

1. Call to Order
2. Roll Call / Quorum
3. Select a Secretary, First Meeting Only
4. Proper Notice – Adopt Agenda
5. Approve Minutes – None, This is first meeting
6. Discussion - Development of Resolution for the Delegating of Authority for Committee to enforce Compliance Policy
7. Began Task of Establishing Compliance Policy
8. Future Meeting Dates, Locations and Times

**NOTICE:** Any questions about these meetings should be directed to:

Chuck Tice  
Vice-chairperson, DCTZC  
Chairperson, DCTZC, Compliance Committee  
920-743-4790  
j-ctice@greenbaynet.com