

*Door County Tourism Zone Commission*  
Compliance Committee Meeting

*Meeting Minutes – May 4, 2009*

**I. Call to order**

Chuck Tice called to order the regular meeting of the Compliance Committee at 9:09am at Sevastopol Town Hall on May 4<sup>th</sup>, 2009.

**II. Roll call/quorum**

Chuck Tice conducted a roll call. The following persons were present: Chuck Tice, Mary Boston, and Debra Jeanquart

**III. Proper notice and adopt agenda**

**IV. Approval of minutes from last meeting**

Chuck Tice moved to accept the minutes dated April 30<sup>th</sup> 2009 and Mary Boston second.

**V. Open issues**

The committee went over the resolution for delegating authority to the Door County Tourism Zone Commission Compliancy Committee to be presented to the Commission on May 14<sup>th</sup>, 2009 meeting.

Discussed what to include in the Policy for the Compliance Committee Manual. Debra will compile the information in a draft format for review.

Chuck Tice moved to adjourn the meeting at 11:35am. and Mary second.

Next meeting will be held on Monday May 11<sup>th</sup>, 2009 at 9 am at the Sevastopol Town Hall.

