



**DOOR COUNTY TOURISM ZONE
SPECIAL EXECUTIVE COMMITTEE
Minutes of December 15th, 2017**

Town of Jacksonport – Square Rigger Lodge/Little Bit of Coffee

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6 **ACTION ITEMS:**

7 **Nelson moved and Skare seconded to approve the agenda.** Motion carried.

8 **Nelson moved and Van Lieshout seconded to recommend to the Full Commission to approve the 2018**
9 **budget as presented.** Motion carried.

10

11 **Committee Members Present by Roll Call:** Josh Van Lieshout, **Bryan Nelson**, Elizabeth Le Clair, and Dick
12 Skare.

13 **Also in Attendance:** Dianne Lensert/**KerberRose** and Kim Roberts/**Administrator**

14 **Excused:** Bob Starr

15 **Absent:** Bill Weddig

16 **Call to Order**

17 Chair Van Lieshout called the meeting to order at 10:07 AM.

18 **Approval of the Agenda**

19 **Nelson moved and Skare seconded to approve the agenda.** Motion carried.

20 **Discussion and Consideration of the 2018 Door County Tourism Zone Commission DRAFT Budget**

21 The Executive Committee reviewed the 2017 comparison budget and proposed 2018 draft budget.

22 **Nelson moved and Van Lieshout seconded to recommend to the Full Commission to approve the 2018**
23 **budget as presented.** Motion carried.

24 **Adjournment**

25 The meeting adjourned.

26 Respectfully submitted,

27

28 Kim Roberts

29 Administrator