



DOOR COUNTY TOURISM ZONE COMMISSION

AD-HOC ROOM TAX RATE COMMITTEE

Date, December 2, 2020 – 4:00 PM

Zoom Meeting conducted from office of the Committee Chair

at 8152 State Hwy 57, Baileys Harbor

Join Zoom Meeting

<https://us02web.zoom.us/j/86789846243?pwd=dGpra3lzUFJyWXo5MlFGMUxrd2ZZQT09>

Meeting ID: 867 8984 6243

Passcode: 196845

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- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Washington D.C)
- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

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Dial by your location

1	Bryan Nelson- Chair		4	Meredith Coulson	
2	Fred Anderson		5		
3	Rachel Willems		6		
				Quorum = 3	

Roll Call

Comments, correspondence and concerns from the public

Business Items

1. Approval of the Agenda.
2. Discuss size and composition of this Ad Hoc Committee.
3. Discuss objective and details of commissioning a study by UW Whitewater FERC (Fiscal and Economic Research Center) - Dr. Russell Kashian, FERC Director, may join via phone or Zoom.
4. Discuss other matters pertaining to the operation and maintenance of this Ad Hoc Committee (i.e.: meeting timetable, recording minutes, reporting to full TZC Commission, etc..)

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Josh Van Lieshout, Tourism Zone Commission Chairperson at 920.746.6905 or at jvanlieshout@sturgeonbaywi.org . No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in

this notice. Copies of reports and other supporting documentation are available for review at the offices of the Commission located at 10568 Country Walk Lane, Suite #102, Sister Bay during normal business hours. The Tourism Zone Commission office can be contacted by phone: 920-854-6200 or at info@doorcountytourismzone.com.

The mission of the Door County Tourism Zone Commission is to:

- Collect the room tax on behalf of its member municipalities in a fair and efficient manner.
- Work in partnership with the Door County Visitor Bureau to support its marketing efforts in tourism promotion and development for the Tourism Zone as a single destination for transient tourists, which are reasonably likely to generate paid overnight stays.
- Keep all parties and businesses associated with the Tourism Zone and the Room Tax informed on the Commissions activities.