



**DOOR COUNTY TOURISM ZONE  
EXECUTIVE COMMITTEE MEETING**  
Minutes of February 12, 2021- 9:00 a.m.  
Zoom Meeting conducted from Council Chambers  
City of Sturgeon Bay - 421 Michigan Street

6 **ACTION ITEMS:**

7 **Eliot moved and Le Clair seconded to approve the agenda.** Motion carried.

8 **Le Clair moved and Nelson seconded to adjourn.** Motion carried.

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10 **Committee Members Present by Roll Call:** Josh Van Lieshout, Bryan Nelson, Elizabeth Le Clair, Bill  
11 Weddig, Dave Eliot, Linda Wait and Fred Anderson.

12 **Also in Attendance:** Kim Roberts/**Administrator DCTZC**, Will Craig/**Washington Island Observer** and  
13 Cathy Ward.

14 **Call to Order**

15 Chair Van Lieshout called the meeting to order at 9:00 AM from the public location of the City  
16 Council Chambers at the City of Sturgeon Bay via Zoom.

17 **Approval of the Agenda**

18 **Eliot moved and Le Clair seconded to approve the agenda.** Motion carried.

19 **Discussion and consideration of UW Whitewater FERC Room Tax Rate Increase Study**

20 Van Lieshout acknowledged receipt of the UWW FERC study. He added that he was not surprised  
21 by the outcome. He stressed that we have a process in place and need to let the Ad Hoc Rate  
22 Committee come back with their recommendation.

23 **Discussion and consideration of goals, strategy, and desired outcome of meeting with Destination**  
24 **Door County.**

25 Discussion occurred regarding goals, strategy, and outcomes for a future meeting with Destination  
26 Door County.

27 **Adjournment**

28 **Le Clair moved and Nelson seconded to adjourn.** Motion carried.

29 Respectfully submitted,

30 Kim Roberts, Administrator