



**DOOR COUNTY TOURISM ZONE COMMISSION**

**AD-HOC ROOM TAX RATE COMMITTEE**

**Date: February 13<sup>th</sup>, 2021 - TIME: 3:00 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/88975614701?pwd=NXNtSmVnRHE2MmRqemJ2S1E0QlMyZz09>  
  
 Meeting ID: 889 7561 4701  
 Passcode: 725163

Dial by your location  
 +1 669 900 6833 US (San Jose)  
 +1 253 215 8782 US (Tacoma)  
 +1 301 715 8592 US (Washington DC)  
 +1 312 626 6799 US (Chicago)  
 +1 346 248 7799 US (Houston)  
 +1 408 638 0968 US (San Jose)  
 +1 646 876 9923 US (New York)  
  
 Meeting ID: 889 7561 4701  
 Passcode: 725163

1	Bryan Nelson- Chair		5	Greg Anderson	
2	Fred Anderson		6	Andrew Torcivia	
3	Rachel Willems		7	Pamela Young	
4	Meredith Coulson		8	Matt Grey	
				Quorum = 5	

**Roll Call**

**Comments, correspondence and concerns from the public**

**Business Items**

1. Approval of the Agenda.
2. Approval of the minutes of December 29, 2020 Room Tax Rate Ad Hoc Committee Meeting.
3. Discuss study completed by UW Whitewater FERC (Fiscal and Economic Research Center) - Dr. Russell Kashian, FERC Director, may join via phone or Zoom.
4. Discuss matters to be placed on the next agenda.

**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](mailto: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](mailto: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.