



**DOOR COUNTY TOURISM ZONE
AD HOC FUNDING COMMITTEE**
Minutes of February 16th, 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 Seiler seconded to approve the agenda.** Motion carried.

8 **Seiler moved and Eliot seconded to approve the January 29th, 2021 Ad Hoc Funding Committee Meeting**
9 **Minutes.** Motion carried.

10 **Eliot moved and Stillman seconded to adjourn.** Motion carried.

11

12 **Committee Members Present by Roll Call:** Josh Van Lieshout, Dave Eliot, Fred Anderson, Pam Seiler, Greg
13 Stillman and Chad Kadanko.

14 **Also in Attendance:** Kim Roberts/**Administrator DCTZC** and Will Craig/**Washington Island Observer.**

15 **Call to Order**

16 Chair Van Lieshout called the meeting to order at 3:05 PM from the public location of the City Council
17 Chambers at the City of Sturgeon Bay.

18 **Approval of the Agenda**

19 **Eliot moved and Seiler seconded to approve the agenda.** Motion carried.

20 **Approval of the minutes from the January 29th, 2021 Ad Hoc Funding Committee Meeting.**

21 **Seiler moved and Eliot seconded to approve the January 29th, 2021 Ad Hoc Funding Committee Meeting**
22 **Minutes.** Motion carried.

23 **Discussion and consideration of the directives set forth by the Full Commission for the Funding Ad Hoc**
24 **Committee. The Ad Hoc Committee will conduct an analysis of strengths, weaknesses, opportunities,**
25 **and threats "SWOT" of the Tourism Zone Commission.**

26 A strengths, weaknesses, opportunities, and threats "SWOT" review of the Door County Tourism Zone
27 Commission organization was led by Chairman Van Lieshout.

28 **Adjournment**

29 **Eliot moved and Stillman seconded to adjourn.** Motion carried.

30 Respectfully submitted,

31 Kim Roberts, Administrator