



**DOOR COUNTY TOURISM ZONE COMMISSION
AD-HOC FUNDING COMMITTEE**

Date, Thursday, February 16, 2021 – **3:00 PM**

Zoom Meeting conducted from City of Sturgeon Bay - 421 Michigan Street

Join Zoom Meeting
<https://us02web.zoom.us/j/81092563947?pwd=ZGpNVGdSVmg2eTVLdDN1REUrT0Urdz09>
 Meeting ID: 810 9256 3947
 Passcode: 904294

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1	Josh Van Lieshout- Chair		4	Greg Stillman	
2	Dave Eliot- Vice Chair		5	Chad Kadanko	
3	Fred Anderson			Kim Roberts, Administrator	
4	Pam Seiler			Quorum = 3	

Roll Call

Comments, correspondence and concerns from the public

Business Items

1. Approval of the Agenda.
2. Approval of the minutes from the January 29th, 2021 Ad Hoc Funding Committee Meeting.
3. Discussion and consideration of the directives set forth by the Full Commission for Funding Ad Hoc Committee. The Ad Hoc Committee will conduct an analysis of strength, weaknesses, opportunities, and threats “SWOT”.
4. Discuss agenda items 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 . 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.