



**DOOR COUNTY TOURISM ZONE COMMISSION
FULL COMMISSION MEETING AGENDA**

JUNE 18, 2020 9 AM- directly after the Annual Meeting.
Teleconference Meeting conducted from Council Chambers
City of Sturgeon Bay - 421 Michigan Street

Join Zoom Meeting
<https://zoom.us/j/92157339966>
Meeting ID: 921 5733 9966
Password: 207167

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Meeting ID: 921 5733 9966
Password: 207167

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Deviations from the agenda order shown may occur.

	Accountant – Mary Horton		12	Gibraltar – Bill Weddig *	
	Administrator – Kim Roberts		13	Gibraltar – Sara Rae Lancaster	
1	At Large – Mary Boston		14	Jacksonport – Elizabeth Le Clair *	
2	At Large – Fred Anderson *		15	Liberty Grove – Cathy Ward	
3	Baileys Harbor – Dave Eliot *		16	Liberty Grove – Sandra Rice	
4	Baileys Harbor – Bryan Nelson *		17	Nasewaupee – Richard Young	
5	Clay Banks – Mike Johnson		18	Sevastopol – Jeanne Vogel	
6	Village of Egg Harbor – Vacant		19	Sevastopol – Linda Wait *	
7	Village of Egg Harbor – Ryan Heise		20	Sister Bay – Beau Bernhoft	
8	Town of Egg Harbor – Jeff Larson		21	Sister Bay – Vivian Nienow	
9	Town of Egg Harbor - Myles Dannhausen		22	City of Sturgeon Bay – Pam Seiler	
10	Ephraim – Keith Krist		23	City of Sturgeon Bay – Josh Van Lieshout, Chair *	
11	Gardner – Nancy Robillard		24	Washington – Linda Elmore	

***Denotes Executive Committee Member**

Quorum – 13

Ephraim has deferred their second representative. Town of Sturgeon Bay, Village of Forestville, Town of Forestville, Town of Brussels and Town of Union have deferred representation.

Roll Call

Comments, correspondence and concerns from the public

Business Items

1. Discussion and consideration of nomination for Tourism Zone Commission officers and Executive Committee.
2. Vote for Tourism Zone officers and Executive Committee.

- a. Nominations for one-year officer positions are as follows, if no further nominations are made:
 - i. Josh Van Lieshout - Chair
 - ii. David Eliot – Vice Chair
 - iii. Linda Wait - Treasurer
 - iv. Elizabeth LeClair - Secretary
- b. Nominations for Executive Committee positions are as follows:
 - i. Josh Van Lieshout - Chair
 - ii. David Eliot – Vice Chair
 - iii. Linda Wait - Treasurer
 - iv. Elizabeth LeClair - Secretary
 - v. Fred Anderson – At- Large
 - vi. Bill Weddig
 - vii. Bryan Nelson

3. Approval of the Agenda
4. Approval of the Minutes of May 21, 2020 Full Commission Meeting.
5. Presentation of the 2019 Audit by Clifton Larson Allen, SC
6. Discussion and consideration of the Door County Tourism Zone Commission 2019 Audit.
7. Report by the Destination Door County on marketing efforts.
8. Report from Administrator.
9. Discussion on the current comparable occupancy numbers.
10. Consideration of approving reports and payables plus receipts to date.
11. Discussion and consideration of status, updates and/or impact of the COVID-19 pandemic to the Tourism and Lodging Industry of Door County.
12. Report from Commissioners on feedback from local boards on recent issues.
13. Discussion regarding matters to be placed on a future agenda or referred to a committee, official or employee.

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.

2020 Meeting Schedule

July 16 – (Executive Committee) City of Sturgeon Bay, Community Room - 421 Michigan St, - 920.746.2900

August 20 - (Full Commission) – Sevastopol Town Hall – Sevastopol Town Hall, 4528 State Hwy 57, 920-746-1245

September 17 - (Executive Committee) - City of Sturgeon Bay, Community Room - 421 Michigan St, - 920.746.2900

October 15 – (Full Commission): Town of Egg Harbor, 5242 County I, Sturgeon Bay -920-743-6141

November 19 - (Executive Committee) - City of Sturgeon Bay, Community Room - 421 Michigan St, - 920.746.2900

December 17- (Full Commission) – Jacksonport Town Hall – 3365 County Rd V – 920-823-2954

Meetings of the full Commission generally alternate months with Executive Committee meetings. Unless otherwise noted, all meetings begin at 9 a.m. Zone meetings are open to the public and input is welcome. If the Agenda includes a Closed Session, all non-Commission members will be asked to leave for that portion of the meeting only.