



**DOOR COUNTY TOURISM ZONE
STRATEGIC PLANNING COMMITTEE MEETING JUNE
1st, 2022- 9:00 a.m. The Newport Resort
The Newport Resort -7888 Church Street, Egg Harbor**

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.

	Administrator – Juliana Behme		5	DDC-Todd Trimberger	
1	Baileys Harbor – Dave Eliot *		6	DDC-Mona Christensen	
2	Ephraim-Nedd Neddersen		7	DDC-Meredith Coulson-Kanter	
3	City of Sturgeon Bay-Pam Seiler		8	DDC-Jeff Lutsey	
4	Baileys Harbor – Kate Lindsley			Quorum=5	

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. Approval of the Agenda.
2. Discussion of strategies and measurables related to tourism.

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.

2022 Meeting Schedule

- June 16th, 2022 Full Commission Meeting via Zoom at 9 AM
- July 21st, 2022 Executive Committee Meeting via Zoom at 9 AM
- August 18th, 2022 Full Commission Meeting via Zoom at 9 AM

September 15th, 2022 Executive Committee Meeting via Zoom at 9 AM

October 20th, 2022 Full Commission Meeting via Zoom at 9 AM

November 17th, 2022 Executive Committee Meeting via Zoom at 9 AM

December 15th, 2022 Full Commission Meeting via Zoom at 9 AM

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.