



**DOOR COUNTY TOURISM ZONE  
EMERGENCY EXECUTIVE COMMITTEE MEETING  
September 23rd, 2022- 11:00 a.m. Via Zoom  
Zoom Meeting conducted from Council Chambers  
City of Sturgeon Bay - 421 Michigan Street**

Join Zoom Meeting

<https://us02web.zoom.us/j/83130713855>

Meeting ID: 831 3071 3855

Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 346 248 7799 US (Houston)

**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.	
	Attorney- William Vande Castle		3 Town of Gibraltar – Bill Weddig
	Administrator– Juliana Behme		4 Town of Baileys Harbor – Dave Eliot
			5 Town of Sevastopol – Linda Wait
1	City of Sturgeon Bay - Josh Van Lieshout, Chair		6 At Large – Fred Anderson
2	Ephraim – Nedd Neddersen		7 Baileys Harbor – Kate Lindsley
			Quorum = 4

*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. Consideration of payables plus receipts to date.
3. 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 <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.

### **2022 Meeting Schedule**

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October 20<sup>th</sup>, 2022 Full Commission Meeting via Zoom at 9 AM

November 17<sup>th</sup>, 2022 Executive Committee Meeting via Zoom at 9 AM

December 15<sup>th</sup>, 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.**