



Board Meeting Agenda
Wednesday, July 9, 2008, 7:30AM
AmericInn, Merrill, WI

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| I. Call to Order | Rob Krieghoff |
| II. Approval of Minutes | Rob Krieghoff |
| III. Treasure's Report | Pete Otis |
| IV. Executive Committee
A. Vilas County representative
B. Tourism representative | Rob Krieghoff |
| V. Membership | Jim Brown |
| VI. Business Development
A. Research Facilities Cluster
B. Inventers' & Entrepreneurs' Club | Dan Kuzlik
Dave Hibbard |
| VII. Infrastructure
A. Broadband Committee Update
B. Transportation – Tri County Transit Project
C. Park 'N Ride | Jack Sroka, James Hanke
Dan Kuzlik
Jim Kumbera |
| VIII. Old Business | |
| IX. New Business | |
| X. DNR's Role In Helping Grow North
▶ Matt Frank, Secretary, Wisconsin DNR | Rob Krieghoff |
| XI. Next Meeting
A. Wednesday, September 10 th , 7:30AM
B. Antigo
C. Guest Speaker – TBA | Rob Krieghoff |
| XII. Adjourn | |