



**General Membership Meeting Agenda  
Wednesday, March 11, 2009**

**Time Changed to 11:45 a.m. ~ Lunch Buffet provided by Grow North  
Eagle River Inn, 5260 Hwy 70 W**

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|---|------------------------------------|
| <b>I. Call to Order – Welcome/Introductions</b>   | <b>Jodi Hanson</b>                 |
| <b>II. Approval of January 12, 2009 Minutes</b>   | <b>Jodi Hanson</b>                 |
| <b>III. Treasurer’s Report</b>  | <b>Pete Otis</b>                   |
| <b>IV. Membership Report</b>  | <b>Jim Brown</b>                   |
| <b>V. Broadband Committee Update</b>  | <b>Jack Sroka<br/>Jeff Collins</b> |
| <b>VI. Business Development Updates</b>   |                                    |
| A. Inventors’ & Entrepreneurs’ Club   | <b>Dave Hibbard</b>                |
| B. Research Facilities Cluster  | <b>Dan Kuzlik</b>                  |
| C. Manufactures Dinner, March 3, 2009   | <b>Dan Kuzlik</b>                  |
| D. OCEDC – Eco Park Update  | <b>Jim Kumbera</b>                 |
| <b>VII. Infrastructure Update</b>   |                                    |
| A. Transportation – Tri County Transit Project  | <b>Dan Kuzlik</b>                  |
| <b>VIII. Tourism Update</b>   | <b>Diane Hapka</b>                 |
| <b>IX. Technology Center of Excellence – Antigo</b>                                     | <b>Dick Hartmann</b>               |
| <b>X. New Business</b>  | <b>Jodi Hanson</b>                 |
| <b>XI. Guest Speaker: Dick Leinenkugel,<br/>Secretary of the Department of Commerce</b> | <b>Bob Egan</b>                    |
| <b>XII. Adjourn</b>   | <b>Jodi Hanson</b>                 |

**Next Meeting: 8 a.m. Wednesday, May 13 ~ Tomahawk**