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## EAST CENTRAL ITBEC BOARD

Wednesday, June 18, 2014  
1:00 p.m.

Kewaunee County Highway Department  
Conference Room  
E4280 County Road F  
Kewaunee, WI 54216

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of January 15, 2014 Minutes
4. Election of Officers
  - a. Chairperson (Stan Kline Incumbent)
  - b. Vice-Chairperson (Ralph Prescott Incumbent)
  - c. Secretary (Vacant)
5. Chair's Remarks
6. Appointment/Re-Appointment of Citizen Members
7. Project Director's Report
  - a. Northwoods Rail Transit Commission
  - b. Wisconsin Ag Tourism Association
8. Financial Report
  - a. Tourism Advisory Committee Recommendation to Release *Paddle, Pedal, Ped It* (Formerly "Go Outside & Play") Funds
9. Discussion/Decision - 2015 East Central ITBEC Dues
10. Tourism Advisory Committee Report

Page Two  
East Central ITBEC Board Agenda  
June 18, 2014

11. Business Committee Report
12. Items for Future Agenda
13. Set Next Meeting Date
14. Adjournment