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EAST CENTRAL ITBEC BOARD

Wednesday, October 17, 2012
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 August 8, 2012 Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. Northwoods Rail Transit Commission
 - b. Northeast Wisconsin Global Trade Conference
6. Financial Report
7. Update - Membership Incentive Proposal
8. Action Items
 - a. Reprint Fishing Guide
 - b. Events Rack Card Funds
 - c. Fun in Wisconsin Advertising
 - d. County Visitors Guide Advertising
9. Tourism Advisory Committee Report
10. Business Committee Report
11. Items for Future Agenda
12. Set Next Meeting Date
13. Adjournment