



Washburn County Tourism Assn.

122 N. River Street, Spooner, WI 54801

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tourism@washburncounty.org

ANNUAL BOARD MEETING AGENDA – OPEN SESSION

Amended 5/8/2023

Tuesday, May 9, 2023 | 8:30 AM

Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801

1. Call Meeting to Order
2. Roll Call
3. Approve Current Agenda
4. **Review of Bylaws**
5. Membership Review & Revisions
6. Election of Board Members
7. Adjourn

MONTHLY BOARD MEETING AGENDA – OPEN SESSION

Tuesday, May 9, 2023 | Immediately Following Annual Meeting

Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801

1. Call Meeting to Order
2. Roll Call
3. Approve Current Agenda
4. Minutes of Previous Meeting(s)
5. Financial Report & Line-Item Transfers
6. Correspondence
7. Election of Officers
8. Bank Signature Card
9. WCTA Employee Handbook Revisions
10. Pay for Performance Revisions
11. Employee Credit Card
12. Taste of Washburn County Gala
13. Marketing Update
14. Outreach Update
15. Operational Update
16. Citizen Comment
17. Possible Future Agenda Items
18. Adjourn

NEXT BOARD MEETING:

Tuesday, June 13, 2023 | 8:30 AM

Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801