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**NORTH CENTRAL ITBEC BOARD  
AND  
TOURISM & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
JOINT MEETING**

Thursday, May 25, 2017  
10:00 a.m.

Shawano Country Chamber of Commerce & Visitor Center  
1263 S. Main Street  
Shawano, WI 54166

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of March 30, 2017 Joint Meeting Minutes
4. Chair's Remarks
5. Project Director's Report
  - a. Northwoods Rail Transit Commission
  - b. WCA Annual Conference & Marketplace
6. Financial Report
  - a. Set 2018 North Central ITBEC Dues
7. Marketing Report
  - a. 2017 Promotions Plan Update
  - b. 2018 Sports Shows Update

North Central ITBEC Board and Tourism & Economic Development Advisory  
Committee Joint Meeting Agenda

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8. Consideration of Position of Opposition to Proposed Changes in Forestry Mill Tax Law
9. Consideration of the "Black Store" Assessment Issue
10. Northwoods Broadband Report
11. Update - Good Neighbor Authority
12. Department of Tourism Update
13. County Issues Roundtable Discussion
14. Consideration of Items for Future Agenda
15. Set Next Meeting Date - Tentatively Scheduled for July 27, 2017. Vilas County is next in Rotation to Host.
16. Adjournment