



GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION

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GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE

February 8, 2013

8:30 AM

Green Lake County Government Center
Conference Room #1106
571 County Road A, Green Lake, WI 54941

AGENDA

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – January 11, 2013
6. Correspondence
7. Public Comment (3 min limit)
8. Appearances:
9. Strategic Planning & By Laws (1 hr)
10. Report on Tri-County Economic Development Corporation
11. Treasurers Report
12. UWEX Agent Report
13. Vouchers
14. Committee Discussion
 - Future Meeting Date:
 - Future Agenda items for action & discussion
15. Adjourn

Sincerely,
Margaret R. Bostelmann
Secretary/Treasurer

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Margaret R. Bostelmann, 294-4005, not later than 4 PM on the day before the meeting.