



22 EAST MIFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
WWW.WICOUNTIES.ORG

EAST CENTRAL ITBEC BOARD

Wednesday, June 5, 2013
1:00 p.m.

Fond du Lac Area Convention & Visitors Bureau
171 S Pioneer Road
Fond du Lac, WI 54935

AGENDA

ALL AGENDA ITEMS ARE ASSUMED TO BE ACTION ITEMS

1. Call to Order
2. Roll Call
3. Approval of April 23, 2013 Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. Northwoods Rail Transit Commission
 - b. Governor's Budget
6. Financial Report
 - a. Tourism Advisory Committee Financial Requests
7. Set 2014 East Central ITBEC Dues
8. Presentation - Walt Raith Regarding Freight Rail Service
9. Tourism Advisory Committee Report
10. Business Committee Report
11. Items for Future Agenda
12. Set Next Meeting Date
13. Adjournment