

# Washington Island Economic Development Committee

## Regular Monthly Meeting

### Agenda

Tuesday, June 26<sup>th</sup>, 2012

6:00 PM

Rutledge Room in the Community Center

1. Call to Order
2. Minutes from May 22, 2012
3. Committee focus, organization and participation (Discussion/Motion)
  - a. How can we get focused on specific projects with greatest economic impact?
  - b. How can we organize to effectively move projects forward?
  - c. How can ALL committee members participate to get more accomplished?
4. Draft letter to County on recommended changes to Planning and Zoning Department rules, procedures and attitudes – from an Economic Development perspective. (Discussion/Motion)
5. Update on Dredging project .(Discussion)
6. Update on Harbor Master Plan. (Discussion)
7. Update on Kap's Marina initiative. (Discussion)
8. Update on Glacierland project. (Discussion)
9. Committee comments.
10. Public comments.
11. Schedule next meeting.
12. Adjourn.

\* More than two(2) Town Board Members may be present at this meeting \*

\* Deviation from above order may occur \*

\* Committee members may talk to public at any time during meeting to gather input on any item\*