



Washburn County Tourism Assn.

122 N. River Street, Spooner, WI 54801

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EXECUTIVE/PERSONNEL COMMITTEE MEETING AGENDA – OPEN SESSION

Friday, June 20, 2025 | 8:30AM

Washburn County Visitor Center | 122 N. River Street | Spooner, WI 54801

1. Call meeting to order
2. Roll Call
3. Approve current agenda
4. Job Description Review & Updates
5. Fundraising Incentives
6. Motion to convene in closed session pursuant to 19.85 (1) (C), WI statutes, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to in such data.
7. Employee Review(s) (May convene in closed session)
8. Wages (May convene in closed session)
9. Review Marketing Director & Executive Director Annual Goals (May convene in closed session)
10. Reconvene to open session and act on items from closed session if necessary and appropriate.
11. Adjourn

NEXT BOARD MEETING:

Tuesday, August 12, 2025 | 8:30AM

Location: TBD