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## NORTHWEST ITBEC BOARD

Wednesday, May 25, 2022  
11:00 a.m.  
(or immediately following the NWRPC meeting)

Flat Creek Lodge  
10290 State Rd 27 S  
Hayward, WI

Remote Participation:  
Join Zoom Meeting

<https://us06web.zoom.us/j/82432061103?pwd=alZwcmNvaEdFM0RmdlAzK1ZPc0Q3dz09>

Join By Phone:  
312-626-6799

Meeting ID: 824 3206 1103  
Passcode: 375149

### AGENDA

1. Call to Order
2. Roll Call/Introductions
3. Approval of Minutes of the January 26, 2022 Meeting
4. Elections
  - a. Northwest ITBEC Officers
    - i. Chairperson
    - ii. Vice-Chairperson
    - iii. Second Vice Chairperson
  - b. Northwest ITBEC Executive Committee
    - i. Three non-elected representatives

5. WCA Staff Report
  - a. ITBEC Membership
  - b. ITBEC Staffing
6. Discussion on Northwest ITBEC Bylaws Revisions
7. Northwest ITBEC Finances
  - a. Financial Report
  - b. 2023 Dues
  - c. 2023 Budget/Expenditure Level
8. Northwest ITBEC Project Updates
  - a. 2022 Governor's Fishing Opener
  - b. 2022 Marketing Plan Update
  - c. Other
9. Set Next Meeting Date and Location
10. Adjourn