



## Door County Coastal Byway Council Meeting Agenda

**Date:** Friday, September 14<sup>th</sup> 2018  
**Time:** 8:30 a.m.  
**Location:** Liberty Grove Town Hall  
11161 Old Stage Road, Sister Bay, WI 54234

1. Call to Order
2. Declaration of a Quorum - Adopt agenda.
3. Approve minutes: 5-11-18 meeting.
4. Treasurer's Report – discussion/action.
5. Report on Coloring Book distribution, digitizing (link on DCCB web site)
6. Ann on information from Diane Paoni - WI DOT Scenic Byway Coordinator on 2020 renewal process for DCCB.
7. Discussion on consideration of upcoming projects based on long-range plan.
8. Budget requests for 2019

### **New Business**

9. Correspondence
10. Agenda items for next meeting / suggestions (working meeting to update CMP)
11. Future Meeting Dates
12. Payment of any Bills (Andropolis for Digitizing Coloring Book)
13. Adjourn

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