



**EXPLORE TWO RIVERS.COM**

**Explore Two Rivers Board of Directors Special Meeting**

**Tuesday, October 24, 2023, 5:00 PM**

**Woodland Dunes Nature Center**

**3000 Hawthorne Avenue, Two Rivers, WI**

1. Call To Order
2. Roll Call  
Board Members Rick Carey, Jeff Dawson, Brenda Koprowski, Gina Krahn, Joy Krieger, Mike Mathis, Nancy Nabak, Laura Prellwitz, Tonya Prosser, John Wrostek (1 vacancy at this time)
3. Message from the Chair, Joy Krieger,
4. Report on Tourism Director Position Vacancy—City Manager Greg Buckley and Community Development Director Elizabeth Runge
5. Status Report on 2023 Tourism Budget for the City  
--City Manager Greg Buckley
6. Report on Proposed 2024 Budget for Use of Room Tax Funds, to be Presented to Room Tax Commission at Its November 1, 2023 Meeting, Including Funds to be Budgeted for Tourism Marketing and Development Activities by Explore Two Rivers, Inc.  
--City Manager Greg Buckley
7. Discuss Framework for Explore Two Rivers, Inc., Relationship to Room Tax Commission and City, By-Laws
8. Discuss Path Forward, Now through 2023 Year-End
9. Next Meeting Date
10. Adjournment