PUBLIC NOTICE

To: Douglas County Revolving Loan Fund Board Executive Committee Members

(Dick Nystrom, Alan Jaques, Carol Jones, Sue Sandvick)

From: Sue Sandvick, DCRLF Board Secretary

Date: October 26, 2018

Subject: Meeting Notice

A meeting of the Executive Committee of the DCRLF Board will be held on Wednesday, October 31, 2018, at 1:00 p.m., Room 207C, Douglas County Courthouse, 1313 Belknap Street, Superior, Wisconsin, to discuss the following: (1) Clover Valley renewal of line of credit; and (2) Sportsmen's Marketing request to pay interest-only for 9 months. Committee will begin in open session then convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss and take action on the requests. Committee will not reconvene in open session.

cc: Daily Telegram

Posting

DCRLF Board Members