



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, February 8, 2022

4:00 PM

Virtual via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/87322118831?pwd=UnhZbnZvTjMzK3c4aUoveWRpUXltZz09>

Meeting ID: 873 2211 8831 Passcode: 795535

To Join by Phone: 13126266799,87322118831#,*795535#

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Kathleen Ripp, 608-441-3953 or ripp@visitmadison.com

CALL TO ORDER / ROLL CALL

Expected Attendees: Ellie Westman Chin, Michael Verveer, Bill Zeinemann, Tom Ziarnik (all via Zoom)

APPROVAL OF MINUTES

December 14, 2021: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REVIEW FUND AVAILABILITY

1. [69608](#) Fund Availability
Attachments: [Fund Activity Memo 2/18/2022](#)
See attached Fund Activity Memo

REVIEW FUTURE FUND REQUESTS

2. [69609](#) WI Section Amer Water Works Assoc - Annual Meeting & Expo 2025
Attachments: [WI-AWWA2025AnnualMtg&Expo.pdf](#)
3. [69610](#) WI Section Amer Water Works Assoc - Annual Meeting & Expo 2026
Attachments: [WI-AWWA2026AnnualMtg&Expo.pdf](#)
4. [69611](#) WI Section Amer Water Works Assoc - Annual Meeting & Expo 2027
Attachments: [WI-AWWA2027AnnualMtg&Expo.pdf](#)
5. [69612](#) WI Section Amer Water Works Assoc - Annual Meeting & Expo 2028
Attachments: [WI-AWWA2028AnnualMtg&Expo.pdf](#)
6. [69613](#) WI Section Amer Water Works Assoc - Annual Meeting & Expo 2029
Attachments: [WI-AWWA2029AnnualMtg&Expo.pdf](#)
7. [69614](#) American Society of Crime Laboratory Directors - ASCLD Symposium 2026
Attachments: [ASCLD2026Symposium.pdf](#)

ADJOURNMENT