

AGENDA

Washington Tourism Marketing Authority (WTMA) Quarterly Meeting

April 29, 2021

Zoom Meeting ID: 878 5924 4239

Time	Item
11 am	Call to Order Roll Call
11:05 am	Officer Reports A. Chair B. Secretary: Approval of January Minutes C. Treasurer: Treasurer Report
11:30 am	Committee Reports A. Policies/Bylaws: Marsha Massey B. Board Nominating & Development: Judy Tuohy C. Contract Management: Tiffany Turner
11:45	A. Work session on New Washington Tourism Alliance Contract -- Review Scope of work and deliverables
12:30pm	Public Comments <i>Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name and the group they represent, if any. The Board will take action only on agenda items, not on general comments.</i>
12:35	Break
12:45	Legislative Update
1:05	Washington Tourism Alliance Report

1:55

Wrap-up and future meeting topics, Board Approval on any previous agenda items, if needed

2:00

Adjourn