**Tourism Marketing Authority**

**Special Meeting**

**Board of Directors**

**Oct 31, 2018**

**1 – 2 pm**

Washington State Department of Commerce - Seattle office
Westin Building Exchange, 2001 6th Ave, Suite 2600, Seattle, WA 98121

Or

**Call-in phone number:** **(360) 407-3780**

**Meeting/PIN code:         750991#**

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| 1. Call to Order
2. Roll Call
3. Review and discussion of draft contract
	1. Reimbursement Request Summary
	2. Matching Definitions
4. Executive Session, if needed
5. Action Items
	1. Approve or amend
6. Adjourn
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