



Department of Commerce

Tourism Marketing Authority

Board of Directors

January 10, 2019

1 pm to 4 pm

The Conference Center at Seattle-Tacoma International Airport
Amsterdam Room

1. Call to Order Judy Tuohy
 - a. Roll Call
 - b. Approval of Minutes

2. Committee Reports Judy Tuohy
 - a. Policies & Procedures Committee Robb Zerr
 - b. Contracting Committee Vijay Patel
 - c. Finance committee

3. Unfinished Business

4. New Business Judy Tuohy &
Sandra Adix
David Blandford
 - a. Project Management and P/L Account

 - b. WTA Presentation

5. Other Announcements Judy Tuohy &
Sandra Adix
David Blandford
 - a. Next Meeting

6. Adjourn