



# Department of Commerce

**Tourism Marketing Authority  
Board of Directors  
August 30, 2018  
9:30 a.m. – 3 p.m.  
Seatac Conference Center, Beijing Room**

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## Meeting objectives:

- Solidify the Board of Directors and elect officers
- Form appropriate committees
- Make a decision regarding contracting

### Coffee and light refreshments

#### Welcome Remarks

Port of Seattle

#### Introductions

Chris Green

#### Legislation Overview

Commerce

- Mandate
- Roles (TMA, Ex Officio, Commerce)

#### Elections

Commerce

- Elect Chair (five eligible)

#### Chair takes over

#### Elect other officers (as deemed appropriate)

- Vice Chair (?)
- Secretary (?)
- Treasurer (?)

#### Establish Committees

- By laws
- Policies
- Other (?)

#### Set meeting schedule for the year

#### Establish Private Local Account

#### Tourism Marketing Plan Contract

- RFP (AG recommendation)
- Sole Source