**Tourism Marketing Authority**

**Board of Directors**

**Oct 12, 2018**

**9 a.m. – 3 p.m.**

**Hilton Seattle Airport & Conference Center**

 **Columbia Room**

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| 1. Call to Order Judy Tuohy
	1. Roll Call
	2. Approval of Minutes
2. Committee Reports
	1. Bylaws Committee Jodi Kayler
	2. Policies & Procedures Committee Robert Lerch
	3. Contracting Committee Robb Zerr
	4. Finance committee Vijay Patel
		1. Treasurers report Robert Lerch
		2. Travel reimbursements Lynn Longan
3. Unfinished Business
	1. Review & Adoption of Bylaws – work session Jodi Kayler
	2. Contract with WTA – work session
		1. Matching funds and in-kind donations Judy Tuohy
		2. State Contracting Sandra Adix
		3. WTA Presentation David Blandford

 Shiloh Burgess* + 1. Scope of Work negotiations
1. New Business
	1. Reading of letter to Board Judy Tuohy
2. Other Announcements
	1. Next Meeting
3. Adjourn
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