**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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