**Tourism Marketing Authority**

**Special Meeting**

**Board of Directors**

**May 30, 2019**

**9 – 10 am**

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

**Meeting/PIN code:         139760#**

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| 1. Call to Order
2. Roll Call
3. Review and discussion of draft Scope of Work for contract
4. Executive Session, if needed
5. Action Items
	1. Approve or amend
6. Adjourn
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