**Tourism Marketing Authority**

**Special Meeting**

**Board of Directors**

**June 27, 2019**

**10 am – 4 pm**

**The Conference Center at Seattle-Tacoma International Airport**

 **Beijing Room**

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| 1. Call to Order
2. Roll Call
3. WTA – Year End Report
4. Officer Reports
	1. Secretary
		1. Review & Approval of Minutes from May 6-7 meeting
	2. Treasurer
		1. Treasurers report
5. Unfinished Business
	1. Review & Adoption of Policies & Procedures
	2. Contract with WTA – amendment
	3. Standing Committees
6. Ongoing Agenda Items
7. Adjourn
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