**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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