**Tourism Marketing Authority**

**Special Meeting**

**Board of Directors**

**October 24, 2019**

**8 am – 1 pm**

**Marcus Whitman Hotel**

**6 West Rose Street, Walla Walla**

**Lewis Room**

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| 1. Call to Order 2. Roll Call 3. Slate of Officers and Elections 4. Officer Reports    1. Secretary       1. Review & Approval of minutes from June 27th meeting       2. Review & Approval of minutes from September 6th special meeting    2. Treasurer       1. Treasurers report 5. WTA Presentation 6. Unfinished Business    1. Commerce update    2. Policies and Procedures – Jodi Kayler    3. Standing Committees    4. Set meeting dates for 2020 7. Work Session:    1. Committee Work – 1 hour    2. 10 minute recap of committees 8. Adjourn |
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