**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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