**Tourism Marketing Authority**

**Board of Directors Quarterly Meeting**

**January 23, 2020; 10:30 am – 2:30 pm**

**John L. O’Brien Bldg, Basement**

**504 15th Ave. SW; Olympia, WA**

|  |  |  |
| --- | --- | --- |
| 1. Call to Order 2. Roll Call 3. Officer Reports    1. Chair    2. Secretary       1. Review & Approval of minutes from 10/24/19    3. Treasurer       1. Treasurers report 4. Unfinished Business 5. New Business    1. Introduction: Dept. of Commerce Tribal Liaison, Ernie Rasmussen 6. JLARC Report – presentation 7. Lunch 8. WTA Presentation 9. Work Session:    1. Committee Work – 1 hour    2. 15 minute recap of committees 10. Adjourn |  | 10:30 am  10:35  10:45  11:00  12:00  12:30  1:00  2:30 |