**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**

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| 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 am10:3510:4511:0012:0012:301:002:30 |