**AGENDA**

**Washington Tourism Marketing Authority (WTMA) Special Meeting**

July 29, 2021

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| Time | Item |
| 10:30 am | Call to Order |
|  | Roll Call  Introduction of new members |
| 10:40 am | Officer Reports   1. Chair/Vice Chair 2. Secretary: Approval of April Minutes 3. Treasurer: Treasurer Report |
| 10:50 am | Committee Reports   1. Policies/Bylaws: Marsha Massey 2. Board Nominating & Development: Judy Tuohy 3. Contract Management: Tiffany Turner |
| 11:05 | Advisory Member reports/updates   1. Tribal 2. Parks & Recreation 3. Commerce 4. Transportation |
| 11:30 | Work session on annual meeting agenda and topics, including possible speakers and facilitators, location and review of meeting guidelines |
| 12:30 | Break/Lunch |
| 1:15 | Report on outcome of work session   1. Draft Agenda 2. Location Approval 3. Speakers 4. Facilitator |
| 1:45 | Legislative Update |
| 2:00 | Washington Tourism Alliance Report   1. Request for WTMA volunteers to report on progress in key contract areas (would involve possibly sitting in on various Alliance committees/work sessions) |
| 2:45 | Wrap-up and future meeting topics, Board Approval on any previous agenda items, if needed |
| 3:00 | Adjourn |