**Washington Tourism Marketing Authority**

**Special Meeting**

**Board of Directors**

**September 29, 2021**

**5 – 6 pm**

**Zoom 87638758208**

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| 1. Call to Order
2. Roll Call
3. Update on state’s existing tourism trademark, Sandra Adix
	1. Discussion
4. Review and approval of WTA/WTMA contract scope of work
5. Executive Session, if needed
6. Action Items
	1. Approve or amend
7. Adjourn
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