**Tourism Marketing Authority**

**Board of Directors Quarterly Meeting**

**January 27, 10 am - 3 pm**

**Zoom ID: 884 9444 6557**

10:00 AM Call to Order

* Roll Call
* Introductions
	+ Each Board Member introduce self and give a brief background
* Vacant Board Position Updates

10:30 AM Advisory Member Reports/Comments

* Report from Transportation – weather flooding issues with roads
* Report from Commerce – Robb Zerr/Lynn Longan
* Questions/comments

11:10 AM Officer and Reports

* Chair / Vice Chair
* Report of the Secretary / Approval of October Minutes
* Report of the Treasurer / Approval of Financials
* Board Development – Judy Tuohy
* Policies and Procedures – Marsha Massey
* Contract – Tiffany Turner

11:30 AM Break

Noon Legislative Update

1:00 PM WTA Report

2:15 PM Planning Session for May meeting

2:45 PM Action on any outstanding items from discussion topics

3:00 PM Adjournment

**Scheduled Quarterly WTMA Meetings**

 **for 2022**

**January 27 – 10am-3pm, Zoom**

**May 9 – 10am-5pm, Tri-Cities**

**May 10 – 9am-2pm, Tri-Cities**

**July 28 – 10am-3pm, Zoom**

**October 27 – 10am-3pm, SeaTac**