**Tourism Marketing Authority**

**Board of Directors**

**August 30, 2018**

**9:30 a.m. – 3 p.m.**

**Seatac Conference Center, Beijing Room**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Meeting objectives:** * Solidify the Board of Directors and elect officers
* Form appropriate committees
* Make a decision regarding contracting

|  |
| --- |
| **Coffee and light refreshments** |
| **Welcome Remarks** Port of Seattle |
| **Introductions** Chris Green |
| **Legislation Overview** Commerce* **Mandate**
* **Roles (TMA, Ex Officio, Commerce)**
 |
| **Elections** Commerce* Elect Chair (five eligible)
 |
| **Chair takes over** |
| **Elect other officers (as deemed appropriate)*** **Vice Chair (?)**
* **Secretary (?)**
* **Treasurer (?)**
 |
| **Establish Committees*** **By laws**
* **Policies**
* **Other (?)**
 |
| **Set meeting schedule for the year** |
| **Establish Private Local Account** |
| **Tourism Marketing Plan Contract*** **RFP (AG recommendation)**
* **Sole Source**
 |

 |