**Tourism Marketing Authority**

**Board of Directors**

**August 30, 2018**

**9:30 a.m. – 3 p.m.**

**Seatac Conference Center, Beijing Room**

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| **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** | |