**Tourism Marketing Authority**

**Special Meeting**

**Board of Directors**

**September 6, 2019**

**11 – 11:30 am**

Washington State Department of Commerce - Seattle office  
Westin Building Exchange, 2001 6th Ave, Suite 2600, Seattle, WA 98121

Or

**Call-in phone number:** **(360) 407-3780**

**Meeting/PIN code:         161530 #**

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| 1. Call to Order 2. Roll Call 3. Review and discussion of draft legislative request 4. Discussion and update for Annual Meeting on October 24, 2019 5. Executive Session, if needed 6. Action Items    1. Approve or amend 7. Adjourn |
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