**Tourism Marketing Authority**

**Board of Directors – Special Meeting**

**October 24, 2019; 9 am – 1:30 pm**

**Marcus Whitman Hotel – Lewis Room**

**6 West Rose Street, Walla Walla**

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| 1. Call to Order
2. Roll Call
3. Officer Reports
	1. Chair
		1. JLARC Study
	2. Secretary
		1. Review & Approval of minutes from June 27th
		2. Review & Approval of minutes from 9-6 special meeting
	3. Treasurer
		1. Treasurers report
4. Slate of Officers and Elections
5. Unfinished Business
	1. Commerce update
	2. Standing Committees
		1. Executive
		2. Finance
		3. Policies and Procedures
		4. Nominating/Board Development
		5. Contract Management
6. New Business
	1. Legislative Committee on Economic Development and International Relations
	2. Set meeting dates for 2020
7. WTA Presentation
8. Lunch
9. Work Session:
	1. Committee Work – 1 hour
	2. 15 minute recap of committees
10. Adjourn
 | JudyLynnJudyJodiAnthonyCindyLynnJudyAnthonyJodiCindyDonnaJudyJudy | 9:00 am10:3011:3012:151:30 |