**AGENDA**

**Washington Tourism Marketing Authority (WTMA) Special Meeting**

January 28, 2021

Zoom Meeting ID: 884 4571 5296

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| Time | Item |
| 11 am | Call to Order |
|  | Roll Call |
| 11:05 am | Officer Reports   1. Chair 2. Secretary: Approval of January Minutes 3. Treasurer: Treasurer Report |
| 11:30 am | Committee Reports   1. Policies/Bylaws: Marsha Massey 2. Board Nominating & Development: Judy Tuohy 3. Finance: Vijay Patel 4. Contract Management: Tiffany Turner |
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| 11:50 | 1. Committee Summary and approval, if necessary |
| 12 pm/noon | Public Comments  *Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name and the group they represent, if any. The Board will take action only on agenda items, not on general comments.* |
| 12:05 | Break |
| 12:30 | State of the Tourism Industry   * Meg Winchester, Visit Spokane * Todd Tatum, Parks & Rec. * Anthony Anton, Washington Hospitality Association |
| 12:55 | Washington Tourism Alliance Report |
| 1:55 | Wrap-up and future meeting topics, Board Approval on any previous agenda items, if needed |
| 2:00 | Adjourn |