

Washington State Tourism Competitive Grant Committee

Meeting of the Competitive Grant Committee Sub-Committee of the Washington State Tourism Commission

**April 24, 2009 – 9:30 to 10:00a.m.
SeaTac Airport Conference Center**

FINAL AGENDA

- 1. Call to order**
- 2. Welcome and Introductions**
- 3. Roll Call / Establishment of Quorum**
- 4. Review and approve meeting minutes from previous Competitive Grant Committee Meeting on 4-7-09 (ACTION)**
- 5. Discuss process for unused grant monies from FY09 and FY10 (ACTION)**
- 6. Next meeting**
- 7. Adjourn**