

**WASHINGTON STATE
TOURISM COMMISSION MEETING**

**SeaTac Conference Center – International A Conference Room
Seattle, WA**

July 15, 2009 - 1:30 PM – 3:30 PM

AGENDA

FINAL – July 15, 2009

1:30 – 1:45 p.m.		1. Welcome and Call to Order	Larry Williams
		2. Roll Call	Kim Bennett
	<u>ACTION</u>	3. Approval of Agenda	
	<u>ACTION</u>	4. Approval of Summary Minutes	
1:45 – 3:15 p.m.	<u>ACTION</u>	5. Biennial Budget for FY2010 & FY2011	Marsha Massey
3:15 – 3:30 p.m.		6. Wrap-up and Adjourn	Larry Williams Kim Bennett