**Washington Tourism Marketing Authority**

**Zoom ID: 873 7442 5432**

**February 7, 2025**

**11:00 am – 12 pm**

**11:00 Call to Order**

**Consent Agenda/Administrative Actions**

11:00 – 11:05

* Approval of Minutes
* Approval of Treasurer report

**New Business**

11:05-11:25

* Review and discussion of SWT proposal
* Approval of SWT proposal

**SWT Report**

11:25 – 11:55

**Action on any outstanding items**

11:55 -12:00

**Adjournment**