**Washington Tourism Marketing Authority**

**Board of Directors Quarterly Meeting**

**Zoom:**

**June 26th, 2025 9:00 am – 11 am**

**9:00 Call to Order**

* Roll Call

**New Business**

9:15 – 10:00

* Approval of Minutes
* Review Benchmarks
* Approval of Treasurer report

**Old Business**

10:00 – 10:15

* Administrative updates and needs– Commerce/Board
* Governor appointments - update

**SWT Report**

10:15 – 10:45 – Report

10:45 – 10:55 – Legislative Report

**Action on any outstanding items**

10:55 -11:00

**Adjournment**