

# **TOURISM PROMOTION STRATEGIC PLANNING COMMITTEE**

## **MEETING AGENDA**

**\*\*Note location for meeting\*\***

**THURSDAY  
MAY 12, 2016  
4:30 – 6 P.M.**

**\*\*MAJESTIC HOTEL BALLROOM\*\*  
419 COMMERCIAL AVENUE, ANACORTES**

The Tourism Promotion Strategic Planning Committee will review and discuss the following items:

1. Finance update
2. Review comments on draft strategic plan and make final edits
3. Review draft ordinance formalizing tourism promotion committee
4. Prepare for council presentation
5. Review 2 new applications for 2016 Funding (Women & Junior National Lido Sailboat Regatta & 2016 98221 Artists Studio Tour)
6. Review current application packet, reporting requirements and advertising materials

If reasonable accommodation due to a disability is needed, contact Cherri Kahns at 360-299-1950  
48 hours prior to the meeting