



SNOHOMISH COUNTY  
Tourism Promotion Area

## BOARD AGENDA

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### General Meeting

Tuesday, July 17, 2018

3:00 p.m. to 5:00 p.m.

### Location

Parks Administration Building – Willis Tucker Park

6705 Puget Park Drive

Snohomish, WA 98296

**Meeting called by:** President

**Please review:** Grant Applications and June 19, 2018 Meeting Minutes

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3:00 p.m. – 3:05 p.m.      **Welcome & Introductions**

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3:05 p.m. – 3:40 p.m.      **Review Grant Application:**

- 2019 – 2020 American Cornhole Organization Everett Major

**Vote on applicant**

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3:40 p.m. – 4:00 p.m.

### Board Business:

- Approve Meeting Minutes from June 19, 2018
  - Board Position Openings – Dist 4 Lodging, Dist 5 Lodging, & Dist 4 Non-Lodging
  - Next Boards & Commission Training – September 12, 2018 6:00 – 8:00 p.m. County campus
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4:00 p.m. – 4:25 p.m.

### Staff Reports:

- Status update on Market Analysis/Feasibility Study
  - Interlocal Agreement status update
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4:25 p.m. – 4:30 p.m.

**Conclusion**