



SNOHOMISH COUNTY  
Tourism Promotion Area

## ADVISORY BOARD AGENDA

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### General Meeting

Tuesday, January 21, 2020

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

### Location

Parks and Recreation Administration Building – Willis D. Tucker Community Park  
6705 Puget Park Drive  
Snohomish, WA 98296

**Meeting called by:** Advisory Board Chair

**Please review:** November 19, 2019 Meeting Minutes

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3:00 p.m. – 3:10 p.m.      **Welcome & Introductions**

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3:10 p.m. – 4:10 p.m.      **Grant Applicant Presentations:**

- USA Gymnastics Region 2 – 2020 USA Gymnastics Region 2 Congress
- Angel of the Winds Arena – April-May 2020 Event Support
- Washington State Trails Coalition – 2020 Washington State Trails Conference
- Providence Hospice and Home Care Foundation – 2020 Cruizin' 2 Colby

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4:10 p.m. – 4:30 p.m.      **Board Business:**

- Votes on Grant Applications
- Review of updated Bylaws, Business Plan and Grant Application

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4:30 p.m. – 4:40 p.m.      **Officer Elections**

- Chairperson
- Vice Chairperson
- Secretary

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4:40 p.m. – 4:55 p.m.      **Staff Reports:**

- Rich Huebner:
  - Update on Amended Interlocal Agreements and County Ordinance
- Tammy Dunn:
  - Introduction of new staff members

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4:55 p.m. – 5:00 p.m.      **Conclusion**