



SNOHOMISH COUNTY
Tourism Promotion Area

ADVISORY BOARD AGENDA

General Meeting

Tuesday, November 19, 2019

2:00 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: October 15, 2019 Meeting Minutes

2:00 p.m. – 2:05 p.m. **Welcome & Introductions**

2:05 p.m. – 3:00 p.m. **Board Business – Part I:**

- Approve minutes from October 15, 2019 meeting
- Review and Approval of Advisory Board Bylaws
- Review and Approval of 2020 TPA Grant Application

3:00 p.m. – 3:30 p.m. **Grant Applicant Presentations:**

- Washington Men’s Gymnastics Foundation – 2020 USA Gymnastics Men’s Region 2 Championships
- USA Gymnastics Washington State – 2021-2022 Washington State Gymnastics Clinic

3:30 p.m. – 4:00 p.m. **Board Business – Part II:**

- Votes on Grant Applications
- Review and Approval of 2020 Business Plan

4:00 p.m. – 4:30 p.m. **Snohomish County Sports Commission Budget**

- Review of revisions submitted in response to Board requests
- Vote on Application (**tabled at and carried over from October 15, 2019 meeting**)

4:30 p.m. – 4:40 p.m. **Staff Report:**

- Rich Huebner:
 - Update on Amended Interlocal Agreement status with cities

4:40 p.m. – 4:45 p.m. **Conclusion**