

AGENDA
LYNNWOOD TOURISM ADVISORY COMMITTEE
Annex Conference Room
Thursday, April 12, 2012
7:45 am

10. Call to order
20. Roll Call:
 - Chairperson Smith
 - Committee Member Walker
 - Committee Member Horrigan
 - Committee Member Dull
 - Committee Member Spain
 - Committee Member Klein
 - Committee Member Mueller
 - Economic Development Director Kleitsch
 - Tourism Manager Monroe
30. Approval of Minutes:
 - 30.1 Approval of Minutes, February 9, 2011
40. Written Communications
50. Public Comments
60. Reports from Committee Members
 - 60.1 Committee Member Spain will present the 2011 SCTB Annual Report
70. Resolutions and Action Items
80. Staff Reports
 - 80.1 FY 2013-2014 Budget Discussion
 - 80.2 Director's Report
90. General Discussion
100. Adjournment

Next meeting: May 10, 2012

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.