

AGENDA
LYNNWOOD TOURISM ADVISORY COMMITTEE
Annex Conference Room 1
4114 198th St. SW, Lynnwood, WA 98036

Thursday, February 13, 2014
7:45 am

10. Call to order
20. Roll Call:
 - Chairperson Simmonds
 - Committee Member Walker
 - Committee Member Dull
 - Committee Member Spain
 - Committee Member Klein
 - Committee Member Mueller
 - Economic Development Director Kleitsch
 - Tourism Manager Monroe
 - Administrative Assistant Murray
30. Approval of Minutes:
 - 30.1 Approval of Minutes, December 12, 2013
40. Written Communications
50. Public Comments
60. Reports from Committee Members
70. Resolutions and Action Items
 - 70.1 Lynnwood Tourism Promotion Fund Grant Policy
80. Staff Reports
 - 80.1 2013 Lodging Metrics Summary
 - 80.2 Director's Report
90. General Discussion
100. Adjournment

Next meeting: The next meeting is scheduled for March 14, 2014

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.