

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

Thursday, May 8, 2014
7:45 am

10. Call to order
20. Roll Call:

Chairperson Simmonds	Economic Development Director Kleitsch
Committee Member Walker	Tourism Manager Monroe
Committee Member Borg-Leon	Administrative Assistant Murray
Committee Member Dull	
Committee Member Spain	
Committee Member Klein	
Committee Member Mueller	
30. Approval of Minutes:
 - 30.1 Approval of Minutes, December 12, 2013
 - 30.2 Approval of minutes of April 10, 2014
40. Written Communications
50. Public Comments
60. Reports from Committee Members
70. Resolutions and Action Items
80. Staff Reports
 - 80.1 LynnwoodTourism.com Overview
 - 80.2 FY 2015-2016 Budget Discussion
 - 80.3 Director's Report
90. General Discussion
100. Adjournment

Next meeting: The next meeting is scheduled for June 12, 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.