

# Special Meeting Minutes

## Island County 2% Committee (Joint Admin. Board)

June 23, 2019

Island County Administration Building, Room 113

The meeting was called to order at 2:32pm by Chairman, Jill Johnson

### Quorum:

Debra Bell	Comm. Jill Johnson x	Pat Powell
Dianne Binder X	Gregg Lanza	Frank Rose
Stephanie Cook	Joanne Lechner x	Chet Ross X
Christine Cribb	Jessica McCready	Sharon Sappington
Lynda Eccles	Inge Morascini x	Erica Wasinger
Bruce Allen	Robyn Myers x	OH Vacant

In addition to the above members also in attendance this meeting were Sherrye Wyatt, Whidbey Camano Islands Tourism Coordinator, Jack Penland, Computer PIX LLC

Treasurer's invoices were presented by Dianne Binder.

Island County Joint Tourism					Invoices on June 23, 2019
		<u>Date</u>	<u>Invoice#</u>	<u>Amt.</u>	
5007381	ComputerPIX	6-20-19	19-11	\$2,831.17	Digital Marketing, Website
5007381	ComputerPIX	6-20-19	19-12	\$359.82	Platforms, Web Expenses
5003713	DMA West	6-11-19	285	\$735.00	Membership Dues
5007383	Laura Hilton	6-19-19	619	\$900.00	Communications Staff Support
5008568	Osborne Northwest Public Relations	6-20-19	2145	\$2,928.24	Media Relations Consulting Fees and Expenses
5004220	Rosenkranz Productions	6-20-19	2991	\$1,500.00	Design, Layout, Production Services
5005663	Sherrye Wyatt PR & Writing	6-15-19	61519	\$7,500.00	Public Relations/Marketing Services
5005663	Sherrye Wyatt PR & Writing	6-19-19	61919	\$536.24	Mileage and Expenses
5003235	Sound Business Center	6-1-19	204506	\$243.60	Copies and Office Supplies
	Washington Tourism Alliance	6-18-19	3146	\$600.00	Digital Advertising on ExperienceWA.com
	Washington Tourism Alliance	4-29-19	3116	\$75.00	IPW Thumb Drive

	<b>Total</b>			<b>\$18,209.07</b>	
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JoAnne Lechner motioned to approve the invoices as presented. Inge Morascini seconded the motion to approve the invoices in the amount of \$18,209.07 are authorized and submitted to Island County for payment. Motion carried by majority.

**Old Business**

None.

**New Business**

None.

**Adjournment**

Meeting adjourned at 2:35 PM

Meeting recorded by Robyn Myers, Secretary and reviewed for submission by Jill Johnson.