



Board Meeting
February 1, 2024
11:00 a.m. – 1:00 p.m.
In Person at Oak Harbor Chamber of Commerce
and Virtually via Zoom
<https://zoom.us/j/91748954066>

Lunch Provided by Embrace Whidbey and Camano Islands
Everyone please RSVP to help with lunch head count by January 29, 2024 to
info@whidbeycamanoislands.com

- Call to Order Jackie Henderson
- Changes or Approval of Agenda Jackie Henderson
- Approval of Minutes Jackie Henderson
 - January 4, 2024
- Public Comment (3-minute limit)
- Approval of Invoices & Financials Jackie Henderson
- Business Updates from Chair Jackie Henderson
 - Set Date/Time for Interlocal Working Group
 - Election of Officers
 - Approval of Contract for Public Relations & Marketing Manager
- Creative Team Activity Brief Update
- Chambers of Commerce Roundtable (3 minutes)
- Adjourn

Next Meeting: March 7, 2024 – In person at Oak Harbor Chamber of Commerce
and Virtual 11 a.m. – 1 p.m. RSVPs: info@whidbeycamanoislands.com