



**Board Meeting
AGENDA
March 7, 2024
11:00 a.m. – 1:30 p.m.**

**In person at Oak Harbor Chamber of Commerce
and Virtually via Zoom [https:// zoom.us/j/91748954066](https://zoom.us/j/91748954066)**
Lunch Provided by Embrace Whidbey and Camano Islands
Everyone please RSVP to help with lunch head count by
March 6,2024 to Inge@whidbeycamanoislands.com

Call to Order

Jackie Henderson

- Changes or Approval of Agenda
- Approval of Minutes February 1, 2004
- Public Comment (3 minutes limit)

Treasurer's Report

- Financials
- State of WA. Report

Greg Lanza
Diane Binder

Business Updates

Jackie Henderson

- Approval of Invoices
- Interlocal Agreement

Manager's Report

Inge Morascini

- Branding & Analytics

Creative Team Reports

- Website and Analytics
- Creative Design
- WA. Film Works update
- Regenerative Tourism
- Marketing

Jack Penland
Scott Rosenkrantz
Laura Hilton
Krista Loecher
Erin

Chamber of Commerce Roundtable

Chamber Executives

Lodging Updates

Next Meeting and Adjourn

April 4, 2024, Oak Harbor