



Whidbey *and* Camano
ISLANDS
Washington State - USA

BOARD MEETING
May 2, 2024 - 11:00 a.m. – 1:00 p.m.
Camano Island, Island County Offices
Zoom available if unable to make the meeting
<https://zoom.us/j/91748954066>

Lunch Provided by Embrace Whidbey and Camano Islands
Please RSVP to help with lunch head count by 12 noon April 30, 2024 to
Inge@whidbeycamanoislands.com

- Call to Order Jackie Henderson
 - Approval or Changes to the Agenda
 - Approval of April 4, 2024 Minutes
 - Public Comment (3 minutes)

- Treasurers Report Gregg Lanza
 - Approval of Invoices
 - Approval of Financials for April

- State & County Lodging Tax Report Diane Binder

- Business Update Jackie Henderson

- PR/Marketing Manager Inge Morascini
 - Media Plan 2nd Qtr.2024
 - Social Media Contest Strategy

- Chambers of Commerce Roundtable (3 mins. each)

- Adjourn

Next Meeting – June 6, 2024 – Oak Harbor Chamber of Commerce