



BOARD MEETING
October 3, 2024 - 11:00 a.m. – 1:00 p.m.
Oak Harbor Chamber of Commerce

Attendance in person is preferred
but Zoom available if unable to make the meeting
<https://zoom.us/j/91748954066>

Please RSVP to help with lunch head count by 12 noon October 2, 2024 to
Inge@whidbeycamanoislands.com

- Call to Order Jackie Henderson
 - Approval or Changes to the Agenda
 - Approval of September 5, 2024 Minutes
 - Public Comment (3 minutes)

- Treasurers Report Gregg Lanza
 - Approval of Invoices
 - Approval of September 5 Financials
 - State and County Lodging Tax Report Dianne Binder

- Business Update Jackie Henderson
 - Progress Report: Updated Interlocal Agreement

- PR/Marketing Manager Report Inge Morascini
 - Overview of draft Interlocal Agreement
 - 501 c 6 Update

- Creative Team Updates
 - Krista Loecher
 - Scott Rosenkrantz
 - Laura Hilton
 - Hannah

- Chamber of Commerce Updates

- Adjourn

Next Meeting – November 7, 2024 – Oak Harbor Chamber of Commerce