

BOARD MEETING
February 6, 2025 – 11:00 a.m.
Oak Harbor Chamber of Commerce

To ensure input is given by all Board Members, Attendance in person is preferred

Zoom available if you are unable to attend the meeting in person

<https://zoom.us/j/91748954066>

Please RSVP to help with lunch head count by before February 5th, 2025 to

Inge@whidbeycamanoislands.com

- **Call to Order** **President Bryan Stuckey**
 - Approval or Additions to the Agenda
 - Approval of January Minutes
 - Public Comment (3 minutes)
- **Treasurers Report** **Gregg Lanza**
 - Approval of Invoices
 - Approval of December Financials
 - Budget update and County Report
 - ♣ Minutes update **Bryan Stuckey**
 - State and County Lodging Tax Report
- **Presidents Report** **Bryan Stuckey**
 - Meeting with Commissioner Jill Johnson update
 - ♣ Interlocal Agreement
 - ♣ 501 c 6 update
 - ♣ Extending Creative Team Contracts
 - Meeting with David Price Update
- **New Business**
 - Nominations for Board Secretary **Bryan Stuckey**
 - Employment Contract extensions
 - Admin/Recording Secretary
 - Board Communications
 - Contest discussion **Inge Morascini**
- **Board Secretary**
 - Meeting locations & lunch **Lynda Eccles**
- **PR/Marketing Manager Report**
 - Contractor Creative Team updates **Inge Morascini**
- **Chamber of Commerce updates**
- **Adjourn**
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[Meeting documents](#)

Next Meeting – March 6, 2025 – TBD