

**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](mailto: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**

**Next Meeting – March 6, 2025 – TBD**