

# Island County Lodging Tax Executive Board: Special Meeting Agenda

**Date:** Thursday, October 1<sup>st</sup>, 2026

**Time:** 11:00 AM

**Location:** Remote Meeting via Microsoft Teams Link:

<https://teams.microsoft.com/meet/258954261683702?p=l3y6w4CUy6cDZCEm2c>

## **Executive Board Members:**

- Jill Johnson, Island County Commissioner
- Kennedy Horstman, Mayor of Langley
- Bryan Stucky, Oak Harbor City Councilmember
- Jackie Henderson, Coupeville City Councilmember

## **1. Call to Order**

## **2. Roll Call**

## **3. Open Public Comment**

- Members of the public may provide comment limited to 3 minutes per person.
- Public comment is for items related to Island County tourism matters.
- The Board may listen but will not engage in discussion during public comment.
- Please raise your virtual hand and turn on your camera when called upon by the chair.

## **4. 2026 RFQ Selection and Contract Awards**

Review and discussion of recommendations resulting from the 2026 RFQ process for contracted tourism services.

**Possible Action:** Authorize the Program Manager to proceed with contract negotiations with the recommended respondents.

## **5. Adjourn**