



Board of Directors Regular Meeting

MINUTES

February 8, 2021

2 pm

3100 S. 176th St., SeaTac, WA 98188

Video Conference

Call to Order

Chair Maureen Huffman called the meeting to order at 2:04 pm.

Attendees: Board Members: Maureen Huffman, Embassy Suites; Meredith Mara, Columbia Hospitality; Josh Ewing, Hilton Hotels; Tiffany Hart, Marriott International; Bob Schrader, Four Points Sheraton.

Staff: President/CEO Katherine Kertzman

Executive Session was called at 2:04pm – To discuss RCW 42.30.110 (1) (g) to review the performance of a public employee. Attendees: Board Members: Maureen Huffman, Embassy Suites; Meredith Mara, Columbia Hospitality; Josh Ewing, Hilton Hotels; Tiffany Hart, Marriott International; Bob Schrader, Four Points Sheraton.

No Action Was Taken

Adjourned at 2:30pm