

**Board of Directors Special Meeting**

**AGENDA**

April 30, 2020

1:00pm – 3:00pm

**Video Conference**

The Seattle Southside Regional Tourism Authority Board of Directors will hold a special meeting on April 30, 2020. No Board action will be taken during the Seattle Southside RTA Special Meeting unless specially identified by item on the agenda for action.

**Agenda**

**1. COVID – 19 Response**

**A. Informational Items:**

- a. Travel & Tourism Industry Impact Data
- b. Review Three-year Financial Proforma Updated 4/23/2020
- c. Review April 1, 2020 Enacted Budgets Cuts
- d. Modified or Suspended MarCom & Sales Strategies
- e. Discuss King County Emergency Tourism Recovery Proposal
- f. Discuss City of SeaTac Emergency Tourism Recovery Proposal
- g. Scheduling State Audit in May

**B. Action Items:**

- a. Authorized CEO to amend Green Rubino contract
- b. Authorized CEO to amend Digital Edge contract

**2. Next Regular Meeting – May 14, 2020**

**3. Adjournment**

**Call in instructions:**

Join Zoom Meeting

<https://zoom.us/j/93670551259?pwd=WjlcWTg1c1ZQYi9FZXF6R0V1b1lQdz09>

**Meeting ID:** 936 7055 1259

**Password:** 125049

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Find your local number:

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