## Skagit County Tourism Promotion Area Advisory Board Meeting July 21, 2021, 1:30 p.m. via Microsoft Teams <u>Minutes</u>

- 1. Kristen Keltz, Board Chair welcomed everyone and mentioned that there was not a quorum present.
- 2. Present: Anthony Young, Jennifer Berner, Russ Oliver, Monique Brigham, Jed Holmes, Kristen Keltz, John Sternlicht, Andy Mayer, Kayla Schott-Bresler
- 3. Minutes of the May 19 meeting were not presented
- 4. Collections of funds was reported as going well.
- 5. The recruitment subcommittee reported that the 4 finalists for the CEO position will be interviewed on July 22 and 23. On July 22 there will be a meet and greet with the finalists, 5:15 p.m. at the Hampton Inn & Suites
- 6. Efforts are progressing on forming the Skagit Tourism Bureau entity. A full board composed of people in a variety of tourism related businesses will be sought.
- 7. Meeting was adjourned at 1:55 p.m.

Respectfully submitted, Andy Mayer, Secretary