



**Tourism Board
Regular Meeting
August 21, 2025 - 10:00 AM
1 East Main Street
Second Floor - Conference Room 2**

AGENDA

PUBLIC PARTICIPATION

- A. The Tourism Board Meeting scheduled for Thursday, August 21, 2025, at 10:00 a.m. will be held in person and virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/81996658917?pwd=XpKi9O6Ot7JaEw5zArZKxiPGxu8ktF.1>

Meeting ID: 819 9665 8917

Passcode: 668640

One tap mobile

+12532158782,,81996658917# US (Tacoma)

+12532050468,,81996658917# US

CALL TO ORDER

ROLL CALL

AGENDA MODIFICATIONS

AUDIENCE PARTICIPATION

This is the place on the agenda where the public is invited to speak to the Board on any issue.

- A. The public can participate in-person or submit written comments in advance. Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 5:00 p.m. on the day before the scheduled meeting and must be 350 words or less.

Please mail written comments to:

City of Auburn

Attn: Jenn Francis, Economic Development Manager

25 W Main St

Auburn, WA 98001

Please fax written comments to:

Attn: Jenn Francis, Economic Development Manager

Fax number: 253-804-3114

Email written comments to: jfrancis@auburnwa.gov

If an individual requires accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day before the scheduled meeting. Participants can request accommodation to be able to provide a remote oral comment by contacting the Community Development Department in person, by phone (253) 215-8744, or by email (jfrancis@auburnwa.gov).

APPROVAL OF MINUTES

- A. May 15, 2025 Minutes from Tourism Board Meeting

ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

- A. Introduction of New Board Member Recruitment and Approved Rules of Procedure Handout - Jenn Francis
- B. Hotel/Motel Fund Update - Jenn Francis

DISCUSSION ITEMS

- A. Tourism Activity Update – Kacie Bray

ADJOURNMENT

Agendas and minutes are available to the public at the City Clerk's Office and on the City website (<http://www.auburnwa.gov>).