

**TPA Advisory Committee Meeting Minutes**  
**January 19, 2022**

- The meeting was called to order at approximately 1:30pm
- Board members in attendance: Kristen Keltz, Andy Meyer, John Sternlicht, Monique Brigham, Jenifer Berner, Warren Beach, Steph Vervaart, Russ Oliver, Heather Carter, Kevin McEntee Valerie Stafford
- Others in attendance: Jake Buganski, CEO Skagit Tourism Bureau; Kayla Schott-Bresler, Skagit County
- Approval of December minutes (John moved, Kristen second; all in favor)
- TPA Collection Update: \$24337.36 December; \$317,010.83 total 2021
- Jake Buganski updated the board on the Skagit Tourism Bureau's activities
- The meeting was adjourned at approximately 1:55pm
- Next Meeting to be held February 16, 2022