



AGENDA

Big Idea Board of Directors

Board Meeting

October 7, 2011

Port of Kalama Office

380 West Marine Drive

2-5 P.M.

Introduction

Commissioner Misner

Review of the Memorandum of Understanding (MOU)

Commissioner Misner
Information/ Discussion

Big Idea Timeline / Fund Distribution & Allocations

Commissioner Misner
Claire Hauge
Information/Discussion

Tourism Summit & Luncheon- Strategic Tourism
Plan Kick-Off meeting

Commissioner Misner
Jennifer Keene
Information

Next Meeting

- Election of Officers
- Project call 2012