1. Welcome.

2. **Review and deliberation of additional 2019 funding allocations:**
   
   a. Bellingham Whatcom County Tourism – Wayfinding Phase II
   b. Bellingham Whatcom County Tourism – Feasibility Study for Event Center
   c. Ferndale Chamber of Commerce – 2019 Visitor Center Operations
   d. Birch Bay Chamber – Fan Fest multi-day event

3. **Strategic Planning**
   
   a. Discuss impacts from probable Bellingham annexation
   b. Review funding criteria used by other municipalities
   c. Consider developing new funding criteria to ensure more equitable distribution and leveraging of funds towards tourism