

**CALL TO ORDER**

The February 28, 2019, Monroe Economic Development Advisory Board Meeting was called to order at 8:03 a.m.; Council Chambers, City Hall.

**ROLL CALL**

Members present: King, Tuttle, Rousey, Dye (via phone), Stayton, Woods, and Buse.

Ad-hoc members present: Wirsching and Zimmerman

Staff present: Baker, Knight, Hasart, and Palmer.

**APPROVAL OF THE MINUTES**

Boardmember Tuttle motioned to approve the minutes of January 24, 2019 as amended and was seconded by Boardmember Rousey. Motion carried 7-0.

**DISCUSSION**

Discussion ensued regarding community partners and upcoming schedule for the board.

A presentation was given by the Snohomish County Tourism Alliance and the Economic Alliance of Snohomish County.

**ADJOURNMENT**

The meeting adjourned at approximately 9:32 a.m.

**MEETING ADJOURNED: 9:32 a.m.**

  
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Deborah Knight, City Administrator

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*\*Minutes approved at the March 14, 2019 meeting.*