



Tourism Development Council Meeting

AGENDA

Wednesday

April 10, 2024

2:00 – 4:00 p.m.

Hybrid

Virtual: <https://clackamascounty.zoom.us/j/82625780049>

In person: Gray Gables Estate, 3009 SE Chestnut St. Portland OR 97267

- 2:00 p.m. **Welcome/Call to Order/Introductions & Declaration of Conflicts**
David Penilton, Chair
- 2:10 p.m. **Welcome from Gray Gable Estates**
- Action**
- 2:15 p.m. **Approve February 14 & March 7 Minutes**
Danae Burke Jones, Administrative Specialist
- Discussion**
- 2:20 p.m. **Strategic Investment Program** – presentation of funding recommendations
Jim Austin, Tourism Development Lead & Sherry DeLeon, Rural Prosperity Partners
- Action**
- 2:45 p.m. **Approve Strategic Investment Awards**
Samara Phelps
- 2:50 p.m. **Adopt Strategic Priorities**
Samara Phelps
- Discussion**
- 3:00 p.m. **Current Financials Review** – continued discussion from retreat
Samara Phelps
- 3:10 p.m. **Program Updates** – Quarter 2 report, Strategic Investment Program, etc.
Tourism Staff
- 3:15 p.m. **Open Forum**
TDC Members
- 3:30 p.m. **Adjourn Meeting**
- Tour of Gray Gables Estate**