

Tourism Development Council Meeting

AGENDA

Wednesday

April 16, 2020

9:00-10:30 am

Zoom Meeting

Action Items:

- 9:00 am **Welcome/Call to Order/Declaration of Conflicts—**
Chair Jody Carson
- 9:05 pm **Approve March 11, 2020 Minutes—**
Janice Nilson, Tourism Analyst

Discussions:

- 9:10 pm **Restructure of Organization—**
Samara Phelps, Executive Director
4th Quarter & FY20/21 Forecasts
Staffing Reductions

Action Item

- 9:40 am **FY20/21 Budget –** Discuss and approve

Updates:

- 10:00 am **TDC Recruitment**
- 10:05 am **TDC Member Reports—**Roundtable
- 10:30 am **Adjourn TDC Meeting**

Zoom Details

Join Zoom Meeting

<https://clackamascounty.zoom.us/j/188056613?pwd=b0VLeVBnR2djR25tNTc2NHhqVTZ6Zz09>

Meeting ID: 188 056 613

Password: 001022RWQ

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