

Tourism Development Council Meeting
AGENDA
Wednesday
January 12, 2022
2:00 – 4:00 pm
Zoom Meeting

Action Items:

2:00 pm **Welcome/Call to Order/Introductions & Declaration of Conflicts—**
David Penilton, Chair

Discussions:

2:10 pm **Oregon Farm Loops –** Member Survey for 2021 & Upcoming Projects
Dan Hoynacki & Emily Goodenough, Oregon Agritourism Partnership

Action Items:

2:35 pm **Approve December 8, 2021 Minutes—**
Janice Nilson, Management Analyst

Discussions:

2:40 pm **Budget –** Carryover from FY20/21, FY21/22 Update, FY22/23 Planning
Samara Phelps, Executive Director

3:00 pm **FY21/22 Critical Issues –** Discuss relevancy to FY22/23 needs
Samara Phelps

3:20 pm **Program Updates –**
Tourism Staff

3:30 pm **TDC Updates –**
TDC Members

4:00 pm **Adjourn**

*** SAVE THE DATE: Retreat All Day February 23**
Location TBD

**** No TDC Meeting February 9, 2022**

Zoom Details

<https://clackamascounty.zoom.us/j/82768389448>

Meeting ID: 827 6838 9448

Dial by your location

+1 253 215 8782 US (Tacoma)