



## Tourism Development Council Meeting

### AGENDA

Wednesday

June 14, 2023

2:00 – 4:00 p.m.

In-Person or Zoom

150 Beavercreek Rd Oregon City Rm 432

Zoom

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

#### Action Item:

2:00 p.m. **Welcome/Call to Order/Introductions & Declaration of Conflicts**  
Luke Spencer, Vice Chair

2:05 p.m. **Approve May 10 Minutes**  
Janice Nilson, Management Analyst

#### Discussion:

2:10 p.m. **Strategic Investment Program** – discuss review committee recommendation  
Jim Austin, Destination Development & Community Relations Lead

#### Action Item:

2:30 p.m. **Approve Strategic Investment Awards**  
Luke Spencer, Vice Chair

#### Discussions:

2:35 p.m. **Strategic Investment Program** – learnings and next steps  
Jim Austin

2:45 p.m. **TDC Officer** – nominations  
Samara Phelps, Executive Director

#### Action Item:

3:00 p.m. **Elect Officers for FY23/24**  
Luke Spencer, Vice Chair

#### Discussions:

3:05 p.m. **Program Update** – emergency preparedness for short term rentals  
Ithaca Janzen, Sr Tourism Specialist

3:20 p.m. **Willamette Falls Locks Authority** - update  
David Penilton, Chair

3:30 p.m. **TDC Updates**  
TDC Members

4:00 p.m. **Adjourn**