



## Tourism Development Council Meeting

### AGENDA

Wednesday

June 28, 2023

2:00 – 2:45 p.m.

Zoom

<https://clackamascounty.zoom.us/j/82035113959>

#### Executive Session

2:00 p.m. **Executive Session of the Tourism Development Council**

Potential Litigation ORS 192.660(2)(h) "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation."

Only representatives of the media and designated staff shall be allowed to attend the executive session.

#### Public Meeting

2:15 p.m. **Welcome/Call to Order/Introductions & Declaration of Conflicts**

David Penilton, Chair

#### Actions:

2:20 p.m. **Actions Related to Executive Session**

David Penilton

2:30 p.m. **Approve June 14 Minutes**

Janice Nilson, Management Analyst

2:35 p.m. **Approve June 28<sup>th</sup> (today's) Minutes**

Janice Nilson, Management Analyst

#### Discussion:

2:40 p.m. **TDC Updates**

TDC Members

2:45 p.m. **Adjourn**