



Tourism Development Council Meeting

AGENDA

Wednesday

September 13, 2023

2:00 – 4:00 p.m.

Hybrid Meeting

In person: 150 Beavercreek Rd., Oregon City RM 401

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

- 2:00 p.m. **Welcome/Call to Order/Introductions & Declaration of Conflicts**
Luke Spencer, Vice Chair
- Discussion**
- 2:10 p.m. **FY22/23 Year End Financials**
Samara Phelps, Executive Director
- 2:30 p.m. **Program Recovery Update** – FY23/24 programming relative to pre-pandemic
Samara Phelps, Executive Director
- 2:50 p.m. **Lost Revenue Fund** – Background and programming approach
Samara Phelps
- 3:10 p.m. **Program Updates** – Harvest Trail, Strategic Investment Program timeline, Short Term
Rentals and timely updates
Tourism Staff
- 3:30 p.m. **TDC Updates -**
TDC Members
- 4:00 p.m. **Adjourn**