



Tourism Development Council Meeting

AGENDA

Wednesday

February 14, 2024

2:00 – 3:30 p.m.

Hybrid

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

In person: 150 Beaver Creek Oregon City (County Development Services Building)

2:00 p.m. **Welcome/Call to Order/Introductions & Declaration of Conflicts**
David Penilton, Chair

Action

2:10 p.m. **Approve November 8 & December 13 Minutes**
Danae Burke Jones, Administrative Specialist

Discussion

2:20 p.m. **FY 24/25 Budget** – Recommendations for carryover programming
Samara Phelps, Executive Director

Action

2:40 p.m. **Approve FY24/25 Budget**
Samara Phelps

2:45 p.m. **Approve Uses of Lost Revenue Funds**
Samara Phelps

Discussion

2:50 p.m. **Strategic Priorities Update** – continued discussion from retreat
Samara Phelps

3:05 p.m. **Program Updates** – Quarter 2 report, Strategic Investment Program, etc.
Tourism Staff

3:15 p.m. **Open Forum**
TDC Members

3:30 p.m. **Adjourn Meeting**