



## Tourism Development Council Meeting

### AGENDA

Wednesday

September 11, 2024

2-4 p.m.

Hybrid

In-person: Room 401 County DSB Building 150 Beaver Creek Rd Oregon City

Virtual: <https://clackamascounty.zoom.us/j/88151723425>

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

#### Action Item

2:05 p.m.      **Approval of Minutes for June & August 2024 –**  
Danae Burke Jones, Administrative Assistant

2:10 p.m.      **Annual Report Content**  
Lizzie Keenan, Tourism Manager

2:30 p.m.      **Year-end Financials**  
Samara Phelps, Executive Director

2:45 p.m.      **Accessibility: Colorblind Glasses at Swan Island Dahlia Festival**  
Janice Nilson, Management Analyst

3:00 p.m.      **Program Updates**  
Staff

3:15 p.m.      **Executive Director Transition**  
Samara Phelps & Sarah Eckman, Interim Executive Director

3:25 p.m.      **TDC Updates**  
TDC Members

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