



## Tourism Development Council Meeting

### AGENDA

Wednesday

June 12, 2024

1:00 – 1:30 p.m.

Hybrid

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

In person: Residence Inn Clackamas

1:00 p.m. **Welcome/Call to Order/Introductions & Declaration of Conflicts**  
David Penilton, Chair

1:05 p.m. **Welcome from Residence Inn Clackamas**

#### Action

1:10 p.m. **Approve May 8 Minutes**  
Danae Burke Jones, Administrative Specialist

1:15 p.m. **Approve 24/25 Executive Committee–**  
Chair – Luke Spencer, Clackamas River Outfitters  
Vice Chair – Holly Pfortmiller, Best Western River Shore  
At Large – Catherine Connall, Best Western Agate Beach – Sandy Resident

#### Discussion

1:20 p.m. **Executive Director Transition –**  
Samara Phelps, Executive Director

1:30 p.m. **Adjourn Meeting Public Meeting**

TDC & Staff training follows public meeting.