



Tourism Development Council Meeting

AGENDA

Wednesday

December 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/82692822413>

- 2:00 p.m. **Welcome/Call to Order/Introductions & Declaration of Conflicts**
- Welcome new Clackamas County Tourism Executive Director Lizzie Keenan!*
 Luke Spencer, Chair
- 2:05 p.m. **Approval of Minutes for November 2024**
 Ithaca Janzen, Tourism Senior Specialist
- 2:10 p.m. **Strategic Investment Program – Presentation of Funding Recommendations**
 Jim Austin, Tourism Development Lead &
 Sherry DeLeon, Rural Prosperity Partners
- Action: Approve Strategic Investment Awards**
 Lizzie Keenan, Executive Director
- 2:55 p.m. **TDC Recruitment**
 Lizzie Keenan, Executive Director
- 3:05 p.m. **Travel Oregon Commissioners Meeting**
 Luke Spencer, Chair
- 3:15 p.m. **Updates on Staff, Council, and Board Changes – Space for Discussion**
 Luke, All
- 3:30 p.m. **Program Updates**
 Staff
- 3:40 p.m. **TDC Updates**
 TDC Members
- 4:00 p.m. **Adjourn Public Meeting**