



Tourism Development Council Meeting

AGENDA

Wednesday

February 12, 2025

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**
 Luke Spencer, Chair

- 2:05 p.m. **Approval of Minutes for December 2024**
 Danae Burke Jones, Administrative Specialist

- 2:10 p.m. **Quarterly Report**
 Ithaca Janzen, (Interim) Regional Coordinator

- 2:30 p.m. **FY 25/26 Budget Proposal Overview**
 Lizzie Keenan, Executive Director; Janice Nilson, Management Analyst
 Luke Spencer, Tourism Development Council Chair/Clackamas River Outfitters

- 3:05 p.m. **Approval of FY 25/26 Budget**
 Lizzie Keenan, Executive Director

- 3:10 p.m. **TDC Recruitment Update**
 Lizzie Keenan, Executive Director

- 3:20 p.m. **Program Updates**
 Staff

- 3:35 p.m. **TDC Updates**
 TDC Members

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