

Tourism Promotion Advisory Committee

JUSTIN AUFDERMAUER, CHAIR
JEREMY STROBER
DOUG OLSON, EDC LIAISON

DAN HAAG
KRISTEN PENNER
TOM FLOOD

JEFF WONG
DEE HARGUTH
SUSAN AMORT

VISIT TILLAMOOK COAST: NAN DEVLIN, TOURISM DIRECTOR; AMY BLACKBURN, ACCOUNTANT & GRANTS ADMINISTRATOR;
MEGHAN BURDICK, TOURISM MARKETING PROGRAMS COORDINATOR

Meeting Agenda

Location: **Partners for Rural Innovation Building, Room 107**

Date/Time: **Tuesday, September 12th, 2017 Agenda – 12:00 Noon with lunch**

1. Call to Order—Welcome & Introductions Justin Aufdermauer
2. Minutes of August 8th 2017 Meeting..... (Action) Justin Aufdermauer
3. New Business TPAC
 - TPAC appointments/election of officers/term limits(Action) Justin Aufdermauer
 - Marketing plan..... Nan Devlin
 - Food Festival plan.....Nan Devlin/Meghan Burdick
4. Old Business..... TPAC
 - Tourism banquet update (Oct. 19th)..... Meghan Burdick
 - Grants update Amy Blackburn
5. Financial Report..... (Action) Amy Blackburn
6. Marketing Programs Report Meghan Burdick
7. EDC Liaison Report Doug Olson
8. Director’s Report..... Nan Devlin
 - Agritourism/culinary update
 - Wayfinding update
 - Marketing activities: Fishing, 25 Hikes, sponsorships
9. TPAC business updates TPAC
10. Public Comments
11. Adjournment Justin Aufdermauer

The next TPAC meeting TBD