

# Tourism Promotion Advisory Committee

JUSTIN AUFDERMAUER  
JEREMY STROBER  
DOUG OLSON, EDC LIAISON  
NAN DEVLIN, TOURISM DIRECTOR  
AMY BLACKBURN, ACCOUNTANT

DAN HAAG  
MEGHAN OLSEN  
TOM FLOOD  
SUSAN MORELAND,  
TOURISM MARKETING ASST.

JEFF WONG  
DEE HARGUTH  
SUSAN AMORT  
KRISTEN PENNER

## Meeting Agenda

Location: **Tillamook Bay Community College, Room 208**

Date/Time: **Tuesday, April 11th, 2017 Agenda – 12:00 Noon with lunch**

1. Call to Order—Welcome & Introductions ..... Justin Aufdermauer
2. Minutes of November 8th 2016 Meeting ..... (Action) Justin Aufdermauer
3. New Business ..... TPAC
  - Marketing and Promotions Grant Applications..... Nan Devlin, Amy Blackburn
  - 2017-2018 Budget Discussion..... Amy Blackburn, Nan Devlin and TPAC
4. Financial Report..... Amy Blackburn
5. EDC Liaison report ..... Doug Olson
6. Director's Report..... Nan Devlin
  - Tourism organization and personnel update
  - Marketing campaign updates
  - Agritourism meetings and updates
  - Lodging, wayfinding and Village Lights updates
7. Public Comments .....
8. Adjournment ..... Justin Aufdermauer
9. **The next TPAC meeting Tuesday May 9<sup>th</sup> at TBCC noon**