**Meeting Agenda**

Location: **Tillamook Bay Community College, Room 214**

Date/Time: **Tuesday, August 8th, 2017 Agenda – 12:00 Noon with lunch from RECESS food cart**

1. Call to Order—Welcome & Introductions Justin Aufdermauer
2. Minutes of May 9th 2017 Meeting (Action) Justin Aufdermauer
3. New Business TPAC
	* New marketing programs coordinator, Meghan Burdick Nan Devlin
	* Fill TPAC vacancy, re-appoint/apply for new terms Justin Aufdermauer
	* Set deadline for 2017-2018 Marketing and Promotions Grant applications Amy Blackburn
	* EDC administrative changes/planning update Doug Olson
	* Tourism banquet Meghan Burdick
	* New videos Nan Devlin
	* Public Affairs Report & Recommendations Nan Devlin
4. Financial Report (current and adopted budget) Amy Blackburn
5. Marketing Programs Report Meghan Burdick
6. Director’s Report Nan Devlin
	* Marketing plan for 2017-2018 review/discussion in September
	* Earned media report
	* Agritourism/culinary update
	* Wayfinding update
	* Trees to Seas Scenic Byway development
	* Oregon Beach Bill video marketing report
7. TPAC updates TPAC
8. Public Comments
9. Adjournment Justin Aufdermauer

**The next TPAC meeting September 12th at Partners for Rural Innovation Building, Room 107, Noon**