

Tourism Promotion Advisory Committee

DOUG OLSON, EDC LIAISON
NAN DEVLIN, TOURISM DIRECTOR
AMY BLACKBURN, FINANCIALS
SUSAN MORELAND,
TOURISM MARKETING

JUSTIN AUFDERMAUER,
CHAIR
SUSAN AMORT
MEGHAN BURDICK
TOM FLOOD

DAN HAAG
DEE HARGUTH
KRISTEN PENNER
JEREMY STROBER
JEFF WONG

Meeting Agenda

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

Date/Time: **Wednesday, February 8th, 2017 Agenda – 12:00 Noon with lunch**

1. Call to Order—Welcome & IntroductionsJustin Aufdermauer
2. Minutes of Nov. 8th 2016 Meeting Justin Aufdermauer
3. New Business -----
 - 6- month tourism marketing report, per IGA -----Nan Devlin
4. Financial Report..... Amy Blackburn
5. Marketing and Promotions Grants update Amy Blackburn
 - Marketing and Promotion grants application overview
 - Discussion and action on how to manage unfinished or unfulfilled grants
6. Marketing Programs Report Susan Moreland
7. EDC Liaison reportDoug Olson
8. Director’s Report..... Nan Devlin
9. Public Comments
10. Adjournment.....Justin Aufdermauer
11. **The next TPAC meeting March 14th, 2017 at TBCC noon**