

CITY of CASCADE LOCKS — Tourism Committee Meeting Agenda

TOURISM COMMITTEE MEETING, Monday, February 12, 2024, 6 PM, Old Library

- 1) Call meeting to order & roll call
 - a) Welcome new committee member, Heather Weaver
- 2) Amendments to the agenda
- 3) Public comment
- 4) Declaration of potential conflicts of interest
- 5) Approval of minutes presented: January 8, 2024
- 6) Approval of financials
 - a) Financial reports
- 7) Approval of bills
 - a) Lodging expenses for Governor's Conference for Tourism
- 8) Old Business
 - a) Tourism Committee Onboarding Packet draft
 - b) Follow up on Joint Work Session with City Council
 - i) Tourism Committee Ordinance review
 - (1) Discussion of committee structure
 - ii) Plan for 2024-2025 marketing strategy work session
- 9) New Business
 - a) Grant request: PCT Days
- 10) Upcoming Events
 - a) Follow up on Indigenous Cultural Gathering
 - b) Follow up on Cascade Locks Earth Day celebration
 - c) 20th Annual Gorge Days Festival – July 13-14, 2024
- 11) FCLHM contract report
- 12) Port report
- 13) Tourism Committee member reports
 - a) Emily Seely
 - b) Karen Wolfe
 - c) Sophie Harbaugh
 - d) Sara Patrick
 - e) Heather Weaver
- 14) Adjournment

Public access to the meeting is available via Zoom. Online: Meeting code 388 241 3806, Password: citymeet
Phone: 1-253-215-8782, meeting # is 388-241-3806, passcode is 84954958

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for person with disabilities, should be made at least 48 hours in advance of the meeting by contacting the City of Cascade Locks office at 541-374-8484.