

VOTING MEMBERS

Brian Everest

Tasting Room Manager, Vitis Ridge Winery

Darren Harmon

General Manager, Family Fun Center

Al Levit

Former Commissioner, City of Wilsonville Planning Commission

Beth Price, Chair

Director of Sales & Marketing, Holiday Inn Portland South

Brandon Roben

CEO, Oaks Park

Rohit Sharma, Vice Chair Owner, RR Hotels Portland LLC

ADVISORY / **EX-OFFICIO MEMBERS**

City of Wilsonville

City Councilor Charlotte Lehan, Council Liaison Michael McCarty, Parks & Recreation Director Brian Stevenson, Community Services Manager (designee) Erica Behler, Parks & Recreation Coordinator (designee)

Clackamas County Tourism & Cultural Affairs (TCA)

Samara Phelps, Director

Washington County Visitors Association (WCVA)

Carolyn McCormick, President/CEO Sylke Neal-Finnegan, VP/Marketing & Communications (designee)

Wilsonville Area **Chamber of Commerce**

Kevin Ferrasci O'Malley, CEO

STAFF

Zoe Monahan, Assistant to the City Manager Mark Ottenad. Public/Government Affairs Director

TOURISM PROMOTION AND DESTINATION MARKETING CONTRACTOR

JAYRAY, LLC Bridget Baeth, Principal Ryan Millard, Associate Advisor Genny Boots, Advisor

Wilsonville Tourism Promotion Committee

MEETING AGENDA

Wednesday, April 27, 2021 1:00 - 3:00 pm

Virtual Online Meeting via Zoom

https://us02web.zoom.us/j/87057706593

1. Welcome 1:00

a. Committee members and guests introductions

2. Committee Business and Updates

1:10

- **a.** Approve TPC Meeting Minutes of December 17, 2020 & February 10, 2021*
- **b.** Approve FY 2021-22 1/5-Year Action/Implementation Plan *
- **c.** Committee Vacancy for Recruitment:
 - Position #3 (held by Jeff Brown)
 - Position #5 as of July 1, 2021(held by Darren Harmon)
 - Reappointments Beth Price and Brian Everest

3. Jay Ray Tourism Promotion Updates

1:50

- **d.** Annual Report*
- e. Q3 Report*

4. Tourism Promotion Program & City updates

2:35

- **f.** Regional Tourism updates
- **g.** Member Updates
- h. Tourism Lodging Tax Update

5. Next Meeting

2:55

i. Doodle poll for a fall meeting date

3:00 6. Adjourn

* Materials in packet

Due to physical distancing requirements, the meeting is being held online via Zoom.

To submit public comments, please email monahan@ci.wilsonville.or.us by April 26, 2021 at 12:00pm.

Time frames for agenda items are not time certain (items may be considered earlier or later than indicated.)