

VOTING MEMBERS

Brian Everest Tasting Room Manager, Vitis Ridge Winery

Jennifer Gage General Manager, Abella Italian Kitchen

Al Levit Former Commissioner, City of Wilsonville Planning Commission

Elaine Owen Owner, Lady Hill Winery

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 Kris Ammerman Parks & Recreation Director Brian Stevenson, Community Services Manage (designee)

## Clackamas County Tourism & Cultural Affairs (TCA)

Samara Phelps, Director Jim Austin, Development & Community Relations Lead (designee)

Washington County Visitors Association (WCVA) Dave Parulo, President/CEO Sylke Neal-Finnegan, VP/Marketing & Communications (designee)

Wilsonville Area Chamber of Commerce Kevin Ferrasci O'Malley, CEO

## STAFF

Zoe Mombert, Assist. to the City Manager Mark Ottenad, Public/Government Affairs Director

TOURISM PROMOTION AND DESTINATION MARKETING CONTRACTOR

JAYRAY, LLC Bridget Baeth, Principal Matt Wakefield, Sr. Advisor Alex Domine, Advisor Cara Sjogren, Advisor

## Wilsonville Tourism Promotion Committee

## **MEETING AGENDA**

Thursday, January 13, 2022 1:00 – 3:00 pm

Virtual Online Meeting via Zoom

https://us02web.zoom.us/j/86204319712

	1.Welcome	1:00
	a. Committee members and guests introductions	
	2. Committee Business and Updates	1:10
	<b>b.</b> Approve TPC Meeting Minutes of November 10, 2021*	
ir	<b>c.</b> Review and Recommend Bylaw Amendment*	
nd	<b>d.</b> Review Draft FY 22/2023 Five-Year Action Plan and Annual One-Year Implementation Plan for the Wilsonville Tourism Development Strategy *	
	3. Jay Ray Tourism Promotion Updates	1:40
	e. Highlights*	
	f. Geolocation Project	
	4. Tourism Promotion Program Updates	2:20
irs	g. Regional Tourism Updates	
: & ad	h. Member Updates	
	5.Next Meeting	2:55
	i. April 5, 2022 at 6:00pm	
	6. Adjourn	3:00
	* Materials in packet	

Due to physical distancing requirements, the meeting is being held online via Zoom. To submit public comments, please email <u>mombert@ci.wilsonville.or.us</u> by January 11, 2022 at 12:00pm. Time frames for agenda items are not time certain (items may be considered earlier or later than indicated.)