

# <u>DESTINATION NEWPORT COMMITTEE AGENDA</u> <u>Thursday, February 15, 2018 - 2:00 PM</u> 169 SW Coast Highway, Newport, Oregon 97365, COnference Room A

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- 1. CALL TO ORDER / ROLL CALL
- 2. ADDITIONS/DELETIONS TO AGENDA
- CONSENT CALENDAR
- 3.A Jan. 18, 2018 Minutes
  Jan 18 2018 draft minutes.docx
- 3.B Review of Accounts 2-18 Review.pdf
- 3.C Committee Budget
- 4. DISCUSSION / ACTION ITEMS

#### 4.A Statehood Media

Destination Newport 2018-19 1.pdf Destination Newport 2018-19 2.pdf

## 4.B Hillsboro Hops Proposal

Destination Newport - Hillsboro Hops - Partnership Renewal Proposal - 2018.pdf

## 4.C KVAL Proposal

Destination Newport Meeting 2 Leave behind.docx

## 4.D SagaCity Media proposal

DestinationNewport2018.pdf

## 4.E Oregon Coast Aquarium - Tourism Marketing Grant application

Oregon Coast Aquarium - TourismMarketingGrantApplication.pdf

## 4.F Committee Appointment Recommendations

Committee Application.docx

#### 5. CHAMBER REPORT

#### 6. PUBLIC COMMENT

#### 7. ADJOURNMENT