

# <u>DISCOVER NEWPORT COMMITTEE AGENDA</u> <u>Tuesday, June 25, 2024 - 2:00 PM</u> <u>Council Chambers, 169 SW Coast Hwy, Newport, Oregon 97365</u>

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or <a href="mailto:e.glover@newportoregon.gov">e.glover@newportoregon.gov</a>.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

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 AND ROLL CALL
- 2. ADDITIONS/DELETIONS TO AGENDA
- 3. CONSENT CALENDAR

# 3.A Approval of the May 28, 2024 Meeting Minutes May 28 2024 DNC Minutes - FINAL.pdf

#### 4. DISCUSSION/ACTION ITEMS

## 4.A Staff Report

Staff Report 06-25-2024 DNC.pdf

- 4.B Amendment to Local Event Marketing Funds Program Rules/Application Tourism\_Marketing\_Grant\_Application\_Package\_2024.pdf
- 4.C Discussion of Beautification Dollars for August Report to City Council DNC budget 24-25 post budget committee.pdf
- 4.D Discussion of Reporting Information from Chamber tac\_packet\_may\_15\_2024\_public\_notice.pdf rfp tourism promotion services 2024 final.pdf
- 4.E Report Presented to City Council on July 1, 2024

#### 5. CHAMBER REPORT

### 5.A Chamber Report

DNC Report Email .pdf
Discover Newport Oregon Spring 2024 Campaign Recap.pdf
July 1st 2023 to June 19th 2024 P&L Budget v Actual by Month.pdf
July 1st 2023 to June 19th 2024 P&L Budget v Actual.pdf
July 1st 2023 to June 19th 2024 P&L Detail report.pdf
Social & Web Insights 6.18.pdf

#### 6. PUBLIC COMMENT

#### 7. ADJOURNMENT