

DESTINATION NEWPORT COMMITTEE AGENDA Thursday, March 18, 2021 - 2:00 PM 169 SW Coast Highway, Newport, Oregon 97365, Council Chambers

This meeting will be held electronically. The public can live-stream this meeting at <u>https://newportoregon.gov</u>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at <u>publiccomment@newportoregon.gov</u>.

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 January 21, 2021 Minutes January 21 2021 DNC.docx
- 3.B Review of Accounts March 2021 Review of Accounts.pdf
- 4. DISCUSSION/ACTION ITEMS
- 4.A Public Arts Committee Discussion

4.B Fiscal Year 2021-2022 Budget 3.16.21 TO Destination Newport Committee.pdf Destination Newport FY 2020-2021.docx Proposed 2021-2022 Budget.docx

4.C Consideration Regarding Request for Proposals agreement_2737.pdf Tourism Promotion RFP - Final.pdf RFP - Tourism Promotion Services - Amendment No. 1.pdf RFP - Tourism Promotion Services - Amendment No. 2.pdf RFP - Tourism Promotion Services - Amendment No. 3.pdf

- 4.D Certified Folder Proposal Certified Folder.pdf
- 4.E OCVA Visitor's Guide Proposal City of Newport 2021 OCVA VG.pdf
- 4.F USA Today Summer Guide Proposal USA TODAY Proposal.pdf
- 4.G Discussion on Diversity, Equity, and Inclusion Advisory Committees Email.pdf
- 5. CHAMBER AND NEWS-TIMES REPORT

5.A News-Times Report DNC Report 2020-2021 - December.xlsx DNC Report 2020-2021 - January.xlsx DNC Report 2020-2021 - February.xlsx

- 6. PUBLIC COMMENT
- 7. ADJOURNMENT