

DISCOVER NEWPORT COMMITTEE AGENDA Tuesday, May 28, 2024 - 2:00 PM Council Chambers, 169 SW Coast Hwy, Newport, Oregon 97365

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 <u>e.glover@newportoregon.gov</u>.

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 dav. 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 March 26, 2024 Special Meeting Minutes March 26, 2024 DNC Minutes -Final.pdf

4. CHAMBER REPORT

4.A Chamber Report DNC Advertising & Marketing thru 05-03-24.pdf 2013-24 Room Tax Revenue Comparison Spreadsheet April 2024.pdf

5. DISCUSSION/ACTION ITEMS

- 5.A Staff Report Staff Report 05-28-2024 DNC.pdf
- 5.B Kevin Lewis Discover Newport Interview 2:00 Lewis App .pdf
- 5.C Susan Armstrong Discover Newport Interview 2:10 PM Armstrong App .pdf
- 5.D DNC Budget Update from Budget Committee Meeting
- 5.E Report LCHS Oregon Seaweed LCHS Discover Newport Report 42524.pdf CWOS Marketing Materials 1.pdf Seaweed Tourism Grant Advertising Funds.pdf
- 5.F Tourism Marketing Grant Oregon Rides Tourism_Marketing_Grant_Application_Package_2024.pdf Description of Event or Activity Page 3 of Tourism Marketing Grant Fund Applicaton.pdf Destination Newport Grant Projected Event Activity Impact.pdf

5.G RFP Review

Staff Summary of Proposals Received.pdf RFP - Tourism Promotion Services 2024 Final.pdf 04302024 Tourism Promotion Services RFP Final Clarifying Questions .pdf Adtaxi Discover Newport RFP_Redacted.pdf Agency Tourism Discover Newport, 2024-2025 Tourism Promotion Services - Proposal v1.0_Redacted.pdf Newport Chamber RFP Tourism Promotion_Redacted.pdf Coastal Solutions RFP_Redacted.pdf ColvitaCreative_Newport_RFP_FINAL_Redacted2.pdf Early PR RFP_Redacted.pdf Fish RFP_Redacted.pdf Gold Media RFP_Redacted.pdf Mnacill Enterprises RFP_Redacted.pdf SaintFriend RFP_Redacted.pdf Watson Creative_Redacted.pdf Bid Tab Print DNC.pdf Bid Tab Total by Staff .pdf

6. PUBLIC COMMENT

7. ADJOURNMENT