



## QUARTERLY MEETING & SOCIAL

Wednesday, June 3rd, 2020

10:00am to 2:00pm

(ZOOM CALL)

Join Zoom Meeting

<https://us02web.zoom.us/j/88410047848>

### B.O.D. EXPECTED ATTENDANCE

<u>Name</u>	<u>Title</u>	<u>Area</u>	<u>Representing</u>	<u>B / O Terms</u>
Marcus Hinz	<i>Executive Director</i>			
Y Scott Humpert	<i>President</i>	Central	Lincoln City VCB	2021 / 2022
Y Gary Hayes	<i>Vice President</i>	At-Large	Publishing - Explorer	2021 / 2022
Y Connie Soper	<i>Secretary</i>	At-Large	Recreation & O.C.T.	2021 / 2020
Y Drew Roslund	<i>Treasurer</i>	Central	Overleaf Lodge, Yachats	2021 / 2022
Y Jon Schmidt	<i>Director</i>	At-Large	SOLVE	2020
Y Justin Aufdermauer	<i>Director</i>	North	Tillamook Chamber	2021
Y Jeremy Strober	<i>Director</i>	North	Heartfelt Hospitality	2021
Y Nic McNair	<i>Director</i>	South	Attraction – Jerry's Jets	2020
Y Janice Langlinais	<i>Director</i>	South	Coos Bay/North Bend VCB	2022

5 = Quorum

### Strategic Advisory Group

Paul Reilly	Coastal Region Program Coordinator	Advisor
Vacant	BLM - Yaquina Head Site Manager	Advisor
Dawn Harris	USFWS, Visitor Services Manager	Advisor
Lisa Romano	USFS, Siuslaw – Public Affairs Officer	Advisor
Sandra Hikari	ODOT, Tourism and Scenic Byway Program Manager	Advisor
Amanda Solla	ODFW, Resource Assessment & Mgmt. Section Leader	Advisor
OPEN SEAT	Oregon State Forest (Ross Holloway?)	Advisor

### Expected Guests:

Stephen Hoshaw, Jeff Malik, Natalie Inouye from Travel Lane County



## Opening of Meeting

### Call To Order

**Introductions:** Board, Guests and Audience.

**Public Input /Comment** (10 minutes ÷ # speaking)

## Consent Calendar

### Adoption of Consent Calendar

- a. Approval of agenda
- b. Approval of March 11<sup>th</sup>, 2020 meeting minutes
- c. Approval of quarterly financials (Treasurer Update)
- d. Future meeting dates (Social/Quarterly Meeting):
  - September 15<sup>th</sup> & 16<sup>th</sup> Depoe Bay
  - December 8<sup>th</sup> & 9<sup>th</sup> Toledo
  - Additional Date?

## Standing Business

### Board Member Updates [sub-regional]

### Board Committee Reports

- a. Marketing
- b. Revenue
- c. Budget/Financial

### Director's Report

- a. Housekeeping & Operation
- b. Projects and Programs

### Staff Reports

- a. Destination Management Coordinator
- b. Destination Marketing Coordinator
- c. Destination Coordinator South
- d. Destination Coordinator Central



## Old Business

HB 4047 Status on removing LTL Sunset (Update)

Board Operations Manual (Update)

Live Culture Coast (Update)

Oregon Coast Trail Foundation (Update)

Board & Office Elections (Vote)

Employee Manual Amendments (Update)

Bereavement Leave Policy (Update)

2020/2021 Budget Preparations (Update)

## New Business

New RCTP Guidelines (Update)

New Menu of Investment Opportunities (MOIO) (Update)

## Standing Executive Session

Topics TBD.

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**NOTE:** At the discretion of the Chair/President, the time and order of agenda items may change to maintain meeting flow. Circumstances may dictate a revision to the agenda, either in the sequence of items to be addressed, or in the time of day the item is to be presented.