

Jefferson County Tourism Coordinating Council

January 11, 2022

DRAFT Agenda

10:00 am – 12 noon via Zoom

<https://zoom.us> Meeting ID 817 7907 3845, Passcode: 502392

Alt. (audio only) Dial-in +1 253 215 8782, or + 1 669 900 6833

	Time
1. Call Meeting to Order: Introductions including guests	
2. Approval / additions to Agenda	10:00 am (2 mins)
3. Consent Agenda	10:02 am
a) Approve Past Meeting Minutes	(3 mins)
b) Approve current Financial Report	
4. Commissioner’s Update – Greg Brotherton	10:05 am (10 mins)
5. OPTC Report - Marsha Massey	10:15 am (10 mins)
6. Marketing Coordinator Report - ongoing marketing update. – Steve	10:25 am (15 mins)
7. Old Business	10:40 am
TCC revised Bylaws	(10 mins)
8. New Business	10:50 am
Council new member – (Brinnon & Hood Canal)	(10 mins)
9. Area “Community Content Connections”:	11:00 am (3 mins. each)

Note: please pre-submit at least 1 TCC Community Content item you are reporting on.

Community Reps:

Tri-Area – Chimacum Valley & Marrowstone Island

- a) Fort Flager & Marrowstone – Aaron
- b) Tri-Area, Chimacum – Crystie, Andy

West End

- c) Kalaloch - West end – *vacant*
- d) Forks - Marsha

Quilcene – Brinnon – Hood Canal

- e) Quilcene - Coyle – Cleone or Brian
- f) Brinnon & Hood Canal – *vacant*

Port Ludlow – Discovery Bay, Gardiner

- g) **Port Ludlow** – Diana
- h) **Gateway VIC** – Bill

Valued Partners:

- i) **PT Marketing** – Arlene or Ryan
- j) **JC Chamber** – Arlene
- k) **WTA/WTMA** – Marsha and/or Christina

10. Adjourn: Next TCC meeting: February 8, 10AM