

AGENDA

Jefferson County Tourism Coordinating Council

Meeting Tuesday, August 13, 2024 at 2:00 p.m.

Hybrid – In-person at Resort at Port Ludlow, Andrews Suite, or

Zoom option <https://us02web.zoom.us/j/81647254420> Passcode: 193458

Meeting ID: 816 4725 4420 Passcode: 193458

Alt. (audio only) Dial-in +1 253 215 8782 US (Tacoma), Meeting ID: 816 4725 4420

1. **Call to Order** – Introductions
2. **Approval / Additions to Agenda**
3. **Public Comment:** Individuals may participate during the Public Comment Period using the following methods:
 - Video or audio: Refer to meeting instructions above.
 - Email: tcc@enjoyolympicpeninsula.com (comments received by email will be added to the correspondence log)
 - In person: refer to the meeting location at the top of the Agenda.
4. **Consent Agenda**
 - a) Approve Past Meeting Minutes – July 9, 2024
 - b) Approve current Financial Report – June JeffCo. Treasurer – Junly TCC
5. **Commissioner’s Report** – Greg Brotherton
6. **OPTC Report** – Marsha Massey
7. **Marketing Coordinator Report** – Steve Shively
8. **Old Business** –
9. **New Business** –
 - Special meeting for October TCC – 10/15 at 2PM recommended
 - 2025 LTAC RFP considerations
10. **Area Briefing Session** - Community Reps
 - **Tri-Area**
Tri-Area & Marrowstone – Aaron, Bethany
Chimacum – Crystie
 - **South County**
Quilcene/Coyle – Cleone or Brian
Brinnon & Hood Canal – Dan
 - **Valued Partners**
Port Townsend – Shelly, Natalie
SWT - Marsha
 - **West End**
Kalaloch / West End – Amy
Forks – Marsha
 - **Port Ludlow**
Port Ludlow – Diana
Gateway VIC – Steve
11. **Public Comment** – Additional Opportunity for Public Comments
12. **Closing Remarks/Adjourn:** Next meeting 9/10/2024, 2:00 p.m.